



**SAMPSON COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 4, 2016**

7:00 pm Convene Regular Meeting (County Auditorium)

Invocation and Pledge of Allegiance
Approve Agenda as Published

Roads (NCDOT representative will not be present)

Tab 1 Reports and Presentations

- a. Triangle South Workforce Development Overview 1
- b. Community Child Protection Team Annual Report/Child Abuse Awareness Activities 2 - 7

Tab 2 Planning and Zoning

8 - 16

- a. RZ-3-16-1: Request to Rezone 1.07 Acres on Roseboro Highway from RA-Residential Agriculture to C-Commercial
- b. RZ-3-16-2: Request to Rezone 1.0 Acres on Roseboro Highway from RA-Residential Agriculture to C-Commercial

Tab 3 Action Items

- a. Public Hearing – Adoption of Sampson/Duplin Regional Hazard Mitigation Plan 17 - 21
- b. Budget Reduction Proposal – Social Services 22 - 36
- c. Appointments 37 - 38
 - Southeastern Economic Development Commission (SEDC)

Tab 4 Consent Agenda

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- a. Approve the minutes of the December 15, 2016 and March 7, 2016 meetings 40 - 50
- b. Adopt a resolution proclaiming April 2016 as County Government Month 51 - 52
- c. Adopt a resolution proclaiming April 2016 as Child Abuse Prevention Month 53
- d. Adopt a resolution proclaiming April 2016 as Public Health Month 54
- e. Adopt a resolution in support of the completion of the widening of NC 24 from Clinton to I-40, as recommended by the Transportation Advocacy Group 55

Tab 4 Consent Agenda, continued

- f. Approve renewal of the lease for the SECU ATM kiosk located on the County Complex 56
- g. Accept Tri-County and Four County Operation Round Up Grants totaling \$2,500 as host agency on behalf of the Southeastern Incident Management Team 57 - 60
- h. Declare eleven Sheriff's vehicles (as identified on the property disposal form) as surplus, authorizing transfer of the 2006 Ford Expedition (VIN 1FMPU15506LA97586) to Taylor's Bridge Fire Department 61 - 62
- i. Approve a request from the Board of Health to increase the Rabavert Rabies Vaccine fee from \$206 to \$282 63
- j. Authorize the destruction of certain Finance Department records (as identified on the enclosed memorandum) pursuant to the County's Records Retention and Disposition Schedule 64
- k. Authorize the destruction of certain Administration Department records (as identified on the enclosed memorandum) pursuant to the County's Records Retention and Disposition Schedule 65
- l. Approve on second reading: TA-2-16-1 (Section 3.3.1.E-Dimensional Requirements RA-Residential Agriculture District); TA-2-16-2 (Section 3.3.2.E-Dimensional Requirements R-Residential); and TA-2-16-3 (Section 3.3.3.E-Dimensional Requirements MRD-Mixed Residential District) 66 - 74
- m. Approve tax refunds as submitted 75 - 99
- n. Approve budget amendments as submitted 100 - 113

Tab 5 Board Information

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- a. Potential Increases to Interlocal Agreements with Roseboro and Garland for Law Enforcement Services 115 - 128
- b. Upcoming NCACC Events - County Assembly Day, District Meetings 129 - 130
- c. NC A&T 2016 Small Farmer of the Year 131

**Tab 6 Consideration of Business Personal Property Compliance Review Appeal
County Manager's Reports**

Tab 7 Public Comment Period (see policies and procedures in agenda)

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Closed Session: GS 143.11(a)(4) - to discuss matters related to location or expansion of industry

Adjournment

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (a)

Meeting Date: April 4, 2016	<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
	<input checked="" type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
	<input type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Triangle South Workforce Development Overview

DEPARTMENT: Triangle South WDB

PUBLIC HEARING: No

CONTACT PERSON: Rosalind Cross, Director of Workforce Development & WIA

PURPOSE: To receive an update on the activities of the Triangle South Workforce Development Board

ATTACHMENTS: None

BACKGROUND: Sampson County is a member county of the Triangle South Workforce Development consortium, along with Chatham, Harnett, and Lee Counties. Working under the federal Workforce Innovation Opportunities Act (WIOA), the Triangle South Workforce Development Board assists with training programs that are tailored to meet the needs of employers and job seekers through its business, adult, displaced worker, and youth programs.

Sampson County's appointed members to the Workforce Development Board must meet eligibility guidelines of the WIOA, and there have been changes to this federal mandate, including a reduction in the number and eligibility criteria for board members. Commissioner Parker has graciously offered to step down (since an elected body member is not needed), but it also seemed an appropriate time to offer the Board an overview of the WDB activities and the federal mandates under which their services are provided and our representatives are chosen.

RECOMMENDED ACTION OR MOTION: No action needed

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 1 (b)

Meeting Date: April 4, 2016

<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
<input checked="" type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

SUBJECT: Community Child Protection Team Annual Report/Child Abuse Awareness Activities

DEPARTMENT: Sampson County Department of Social Services
Community Child Protection (Multi-Disciplinary) Team

PUBLIC HEARING: No

CONTACT PERSON: Sarah Bradshaw, DSS Director
Lynn Fields, Social Work Supervisor III
Shannon Blanchard, Child Advocacy Center

PURPOSE: To receive an annual update on the activities of the CCPT and information on child abuse prevention activities

ATTACHMENTS: CCPT Annual Report; Child Abuse Prevention Month Activities

BACKGROUND: April is observed as Child Abuse Prevention Month and is an appropriate time to receive the annual report of the CCPT (a multi-disciplinary team) on their findings and recommendations. Also provided will be information regarding the activities of the Child Advocacy Center and the ways that Child Abuse Prevention Month will be observed in our communities.

A resolution proclaiming April as Child Abuse Prevention Month is enclosed, but is also included in the Consent Agenda. It can be voted on during the presentation or as part of the Consent Agenda group.

RECOMMENDED ACTION OR MOTION: Receive information; adopt resolution at this presentation or as part of Consent Agenda

Sampson County Community Child Protection Team

360 County Complex, Suite 100
Clinton, NC 28329
Telephone (910) 592-4200

(A) Mandated Members and
Current Representative:

Director, SC DSS

Sarah Bradshaw

Clinton City Schools Designee

Renee White

Director, SC Health Department

Wanda Robinson

District Attorney's Office (rotates)

Robert Thigpen

Jennifer Barnes

Eastpointe MCO

Andrea Boney

Guardian ad Litem

Thad Toomer

**Local Medical Provider, Clinton
Medical Clinic**

Ginger McCullen

DSS Board Designee

Andrew Johnson III

Jeff Gray, Sr

Sampson County Sheriff's Office

Det. Chris Godwin

Det. Andrew Worley

Community Action Team

(open)

Sampson County Schools Designee

Jeana Carr

(B) Additional Members Appointed
by SC County Commissioners

**Sampson County Health
Department**

Kathie Johnson

Robyn Avery

Sampson County DSS

Shannon Blanchard

Jane Dudley

Lynn Fields

Alisha Jackson

Emergency Medical Services

Erick Herring

District Court Judge

Honorable Judge Paul Hardison

County Medical Examiner

Dr. Carl Barr

Local Day Care Representative

(open)

Parent

Wanda Capps

Board of County Commissioners

Commissioner Harry Parker

February 17, 2016

Sampson County Board of Commissioners

Mr. Billy C. Lockamy, Chairman

Ms. Sue Lee, Vice-Chairwoman

And Commissioners:

Mr. Clark Wooten, Mr. Harry Parker, and Mr. Albert Kirby

406 County Complex Road

Clinton, NC 28328

Dear Commissioners:

This report is being submitted by the Sampson County Community Child Protection Team to meet the federal Child Abuse Prevention and Treatment Act (CAPTA) as amended in 1998 and the Keeping Children and Families Safe Act of 2003 and enable the state and counties to draw down funds for these purposes. The laws direct:

1. A review of CPS (Child Protective Services) "practices" as well as policies and procedures, looking beyond the case decisions and services to add a community dimension to address ongoing services and accessibility for all families;
2. Public comment on the impact of CPS procedures and practices; and
3. Recommendations to improve state and local CPS with outcomes that result in identification of a gap in services, a need for additional services or resources needed in the community or a collaborative recommendation of action that may remove a risk situation for a child.

North Carolina has established Community Child Protection Teams in all 100 counties and has directed that the actions of such teams will ensure the following outcomes:

1. Families will have resources available to them to enhance the family's ability to provide safe environments for their children;
2. The community will be informed regarding child protection and issues that impact the family and the community's ability to protect children;
3. The collective knowledge of the team will be utilized to promote change for families and children.

Dozens of members of our Community Child Protection Team met 6 times throughout 2015 to extensively review 10 cases. **Please remember that the 10 cases reviewed does not mean that these**

Sampson County Community Child Protection Team

360 County Complex, Suite 100
Clinton, NC 28329
Telephone (910) 592-4200

were the only such cases in Sampson County. Rather, they were selected as representative of serious unmet needs that impact many families' ability to provide safe environments for their children. These reviews also serve to bring to the surface underlying problems that impact the entire community.

The CPS key factors found in the 10 cases reviewed by the SC CCPT included the following:

1. Lack of consistent, accessible, effective mental health services to diagnosis and treat needs, in which families without Medicaid/insurance could afford. There is a lack of funds available for non-US citizens without insurance to access this needed service. There is also a lack of service providers available that speak Spanish. This has been a struggle in the school system as well.

Recommendation:

- i. DSS director followed up with local service providers regarding there not being interpreter services available.
 - ii. Easter Seals UCP agreed to offer Pro-Bono outpatient therapy services to Spanish speaking, undocumented families.
2. Repeated DSS involvement with families.
Recommendation:
 - i. CCPT subcommittee reviewed DSS policy on repeat cases. A letter was developed and sent to the CCPT Advisory Chair and the Program Coordinator for CCPT to address this need at the state level.
3. Lack of needed resources for Spanish speaking families such as parenting classes and therapy.
Recommendation:
 - i. CCPT members followed up with Commwell Mental Health and determined someone there will begin offering this service in our community.

4. Lack of professional response in abuse reporting and a lack of collaboration between professionals when abuse occurs.

Recommendation:

- i. A formal complaint was filed with Eastpointe MCO to address therapist not reporting abuse case.
 - ii. DSS will offer training to local agencies that may be first responders to abuse such as law enforcement, hospital staff, and school staff.
5. Lack of program availability for in home services to assist with training parents on proper housekeeping and proper food preparation.
Recommendation:
 - i. CCPT members explored community programs that may be willing to take this project on. Faithful Families can help with these type of issues.

Sampson County Community Child Protection Team

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Telephone (910) 592-4200

6. Lack of enforcement of landlord requirements related to minimal housing standards and a lack of knowledge of who is supposed to enforce current laws around this.

Recommendation:

- i. DSS director wrote a letter on behalf of CCPT around this issue that was sent to the state level. CCPT members determined there are minimal housing standards for landlords but that there is insufficient funding to support the level of local manpower needed to effectively enforce those standards.

7. School system does not have access to the Responsible Individual's List (RIL).

Recommendation:

- i. CCPT to request HR practices to be strengthened in the state to better enforce the protection of children. Schools will draft letters to send to the state level regarding their need to have access to this list.

Although the teams worked diligently together to help these and other families, these key factors are beyond the ability of any single team or county to resolve and, unless significantly addressed, will continue to impede optimal child and youth development and a family environment that helps build a safer, stronger community.

We also wanted to summarize some of the other work of the CCPT during 2015:

2015 ACCOMPLISHMENTS

Sampson County CCPT worked diligently with community partners to address prevention and awareness efforts:

- Provided training to all CCPT members.
- Development and distribution of awareness/prevention stickers to remind individuals to not leave children in hot cars.
- Planning of Law Enforcement & DSS cross training on child abuse case response.
- Sponsor of April Child Abuse Prevention month activities.
- CCPT subcommittee continues to work on gaps addressed in case review.

We recognize the challenges you address every day for the citizens of Sampson County and thank you for this opportunity to discuss this matter with you. We ask that you hold these unmet needs as priorities in your contacts with state and/or national government representatives and in your local decision making. The CCPT member agencies are committed to continuing to work with you to promote child safety and prevent child maltreatment.

Sincerely,

Sarah Bradshaw, Chair
SC Community Child Protection Team



**RESOLUTION PROCLAIMING APRIL AS
CHILD ABUSE PREVENTION MONTH IN SAMPSON COUNTY**

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives – at home, in school, and in the community - offering them the opportunity to grow up to be caring, contributing members of the community; and

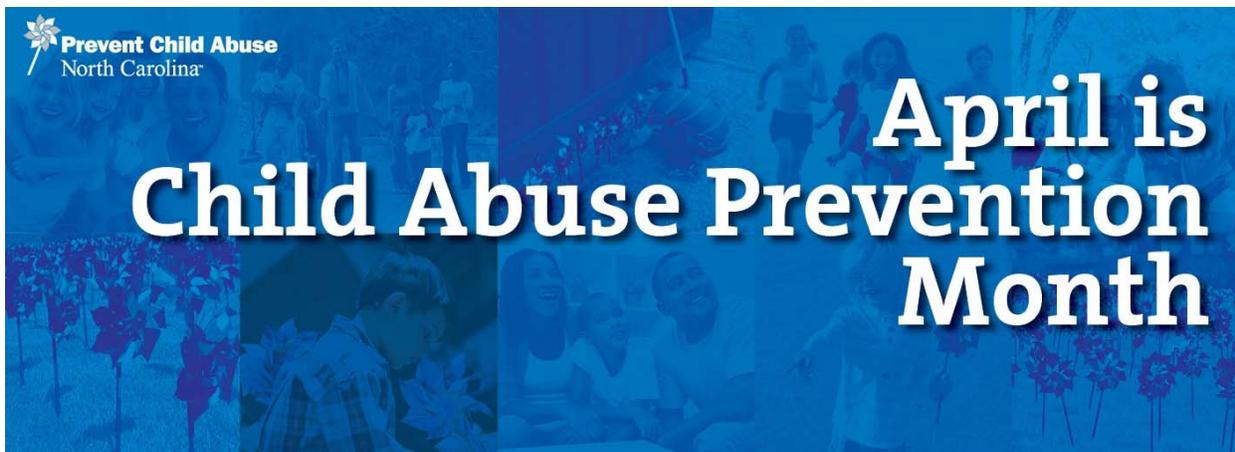
Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

Now Therefore, Be it Resolved that the Board of Commissioners of Sampson County do hereby proclaim April as Child Abuse Prevention Month in Sampson County and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this 4th day of April, 2016.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board



How Can You Participate?

April 8, 2016 – Sound the Alarm – Emergency personnel, schools, businesses, and community members are invited to sound sirens, bells, alarms, whistles and horns for 30 seconds in recognition of Child Abuse Prevention. This is to be followed by 30 seconds of silence in honor of the children in Sampson County who have been affected by abuse or neglect in 2015.

April 15, 2016 – Wear Blue Day -- As you wear blue throughout the day take the opportunity to educate and share with other how we can all work together to prevent child abuse and promote healthy development of our children.

April 24, 2016 – Blue Sunday -- Speak with your pastor and church members about taking time in the service to pray for the victims of child abuse and to have someone educate the congregation about the problem of abuse in Sampson County. Ask the church to consider donating to the Child Advocacy Center.

Throughout the month of April – Social media will be an outlet to promote child abuse awareness as different disciplines within the county **“Pass the Pinwheel”**.

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 2 (a-b)

Meeting Date: April 4, 2016	<input type="checkbox"/> Information Only <input type="checkbox"/> Report/Presentation <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Public Comment <input type="checkbox"/> Closed Session <input checked="" type="checkbox"/> Planning/ Zoning <input type="checkbox"/> Water District Issue
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SUBJECT: Planning Issues

DEPARTMENT: Clinton-Sampson Planning and Zoning

PUBLIC HEARING: Yes

CONTACT PERSON: Mary Rose, Planning Director

PURPOSE: To consider actions on planning and zoning items as recommended by Planning Board

ATTACHMENTS: Planning Staff Memorandum; Maps

BACKGROUND:

- a. **RZ-3-16-1** Planning staff will review a request to rezone approximately 1.07 acres located along Roseboro Highway (NC 24) from RA-Residential Agriculture to C-Commercial. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this property is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request and the adoption of a zoning consistency statement.

- b. **RZ-3-16-2** Planning staff will review a request to rezone approximately 1.0 acres located along Roseboro Highway (NC 24) from RA-Residential Agriculture to C-Commercial. The Planning Board has heard certain findings of fact (as shown in attached documents) and determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this property is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan. Based upon these findings, the Planning Board unanimously recommended **approval** of the rezoning request and the adoption of a zoning consistency statement.

RECOMMENDED
ACTION OR
MOTION:

- a. Motion to approve rezoning request RZ-3-16-1, accepting the presented findings of fact and making the following zoning consistency statement:
Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

- b. Motion to approve rezoning request RZ-3-16-2, accepting the presented findings of fact and making the following zoning consistency statement:
Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-2 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.



Clinton-Sampson Planning Department

227 Lisbon Street

Post Office Box 199

Clinton, North Carolina 28329

(910) 299-4904 (T) - (910) 592-4261 (F)



To: Ed Causey, County Manager
From: Mary M. Rose, Planning Director
Subject: March 21, 2016 Sampson County Planning and Zoning Board Meeting -
County Board of Commissioners April 4, 2016 Agenda Items
Date: March 24, 2016

The following requests were addressed by the Planning and Zoning Board at their March 21, 2016 meeting:

RZ-3-16-1 - A rezoning request by Chris Jarman to rezone approximately 1.07 acres on Roseboro Highway, NC 24, from RA-Residential Agriculture to C-Commercial was unanimously recommended for approval with the following findings of fact and zoning consistency statement:

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1.07 acres as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 2,100 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

RZ-3-16-2 - A rezoning request by Chris Jarman to rezone approximately 1 acre on Roseboro Hwy., NC 24, from RA-Residential Agriculture to C-Commercial.

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1acre as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 1,800 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-2 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

Please contact my office with any additional questions or comments.

attachments

cc: Susan Holder, Assistant County Manager

CLINTON-SAMPSON
PLANNING AND DEVELOPMENT DEPARTMENT

P.O. Box 199
Clinton, North Carolina 28329

AGENDA

Sampson County Planning Board
Clinton City Hall Auditorium – March 21, 2016

6:30 p.m.

1. Call to Order.
2. Approval of minutes.
3. New Business.

RZ-3-16-1 - A rezoning request by Chris Jarman to rezone approximately 1.07 acres on Roseboro Highway, NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

RZ-3-16-2 - A rezoning request by Chris Jarman to rezone approximately 1 acre on Roseboro Highway, NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

4. Adjournment.

STAFF NOTES

RZ-3-16-1 - A rezoning request by Chris Jarman to rezone approximately 1.07 acres on Roseboro Hwy., NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

Staff has prepared the following findings of fact for consideration by the Planning Board:

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1.07 acres as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 2,100 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

RZ-3-16-2 - A rezoning request by Chris Jarman to rezone approximately 1 acre on Roseboro Hwy., NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

Staff has prepared the following findings of fact for consideration by the Planning Board:

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1acre as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 1,800 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-2 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

MINUTES OF THE SAMPSON COUNTY
PLANNING AND ZONING BOARD

Meeting Date

March 21, 2016

Members Present

Steve Parker
Sherri Smith
Debra Bass
Gary Mac Herring
Gary Henry
Nancy Blackman

Members Absent

Ann Naylor

Minutes Approved

Upon a motion by Sherri Smith and seconded by Steve Parker, the minutes of February 15, 2016 meeting were unanimously approved as presented.

RZ-3-16-1

A rezoning request by Chris Jarman to rezone approximately 1.07 acres on Roseboro Highway, NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

Staff has prepared the following findings of fact and zoning consistency statement for consideration by the Planning Board:

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1.07 acres as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 2,100 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

DECISION. After Board discussion, Nancy Blackman moved to recommend approval of this rezoning request as presented with the above referenced zoning consistency statement, the motion was seconded by Debra Bass and unanimously recommended for approval by the Board.

Ayes: Unanimous

RZ-3-16-2

A rezoning request by Chris Jarman to rezone approximately 1 acre on Roseboro Hwy., NC 24, from RA-Residential Agriculture to C-Commercial. (See attached location map)

Staff has prepared the following findings of fact and zoning consistency statement for consideration by the Planning Board:

1. Chris Jarman has signed the rezoning application as the applicant.
2. Juanita Faircloth has signed the rezoning application as the owner.
3. This rezoning will include approximately 1acre as shown on the location map.
4. The property is currently zoned RA- Residential Agriculture District. (see attached site map)
5. This property is located along Roseboro Highway, NC 24. The properties to the north, south, east, and west are zoned RA-Residential Agriculture.
6. In section 1 of the Sampson County Land Use Plan, economic growth and commercial activities are encouraged at locations with access to major thoroughfares such as NC Highway 24.
7. There is existing commercially zoned property within 1,800 feet of the proposed property.
8. All adjacent property owners within 100' have been notified by mail.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance amendment RZ-3-16-2 is consistent with the goals and objectives of the Sampson County Land Use Plan for commercial growth due to the fact this area is located along US Highway 24, a major thoroughfare designated as a Commercial Growth Area in Section 1 of the Sampson County Land Use Plan.

DECISION. After Board discussion, Debra Bass moved to recommend approval of this rezoning request as presented with the above referenced zoning consistency statement, the motion was seconded by Gary Henry and unanimously recommended for approval by the Board.

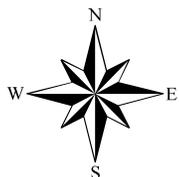
Ayes: Unanimous

There being no further business, the meeting was adjourned at 7:50 p.m.

Chairman

Secretary

RZ-3-16-1 & RZ-3-16-2 Roseboro Highway RA-Residential Agriculture to C-Commercial



1 inch = 400 feet

	Proposed Property
	Property Owners Within 100'

Before the updated plan may be adopted, the County must provide an opportunity for the public to comment on the proposed updates. Public input has been provided throughout the project via public notices and a webpage: www.sampsonduplinrhmp.org.

The Chairman should open the hearing and call upon EMS Director Ronald Bass for a recap of the working committee's actions. He will introduce consultant Landin Holland, who will review components of the plan and the required actions and answer any questions. After all comments are received, the hearing should be closed, and the Board should consider approval of the plan by resolution.

RECOMMENDED
ACTION OR MOTION:

Adopt the enclosed resolution evidencing the adoption of the plan and particularly those portions specific to Sampson County

SAMPSON COUNTY NOTICE OF PUBLIC HEARING

SAMPSON/DUPLIN REGIONAL HAZARD MITIGATION PLAN

Notice is hereby given that the Sampson County Board of Commissioners will conduct a public hearing on Monday, April 4, 2016 at 7:00 p.m. or as soon as possible thereafter in the County Auditorium, 435 Rowan Road in Clinton to receive comments on the proposed Sampson/Duplin Regional Hazard Mitigation Plan. Following the hearing, the Board will consider adoption of the Plan. A copy of the Plan is available for public review at this web address: <http://www.sampsonduplinrhmp.org/>. For questions and/or additional information regarding the Plan, please contact Ronald Bass, EMS Director at (910) 592-8996.

**SAMPSON COUNTY
RESOLUTION ADOPTING THE
SAMPSON/DUPLIN REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, the citizens and property within Sampson County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, high winds, droughts/heat waves, and severe winter weather; and

WHEREAS, Sampson County desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3 and 4 of Article 18 of Chapter 153A; and Article 6 of Chapter 153A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6 of Article 1A of Chapter 166A of the North Carolina General Statutes, stated in Item 19.41(b)(2): “For a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;” and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, Sampson County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

WHEREAS, it is the intent of the Board of Commissioners of Sampson County to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the county.

NOW, THEREFORE, be it resolved that the Board of Commissioners of Sampson County hereby:

1. Adopts the Sampson/Duplin Regional Hazard Mitigation Plan; and
2. Vests the EMS Director/Fire Marshal with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.
3. Appoints the EMS Director/Fire Marshal to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Sampson County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2016 Sampson/Duplin Regional Hazard Mitigation Plan.

Adopted this 4th day of April, 2016.

Chairman, Sampson County Board of Commissioners

ATTEST:

Clerk to the Board (SEAL)

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (b)

Meeting Date: April 4, 2016

<input type="checkbox"/> Information Only	<input type="checkbox"/> Public Comment
<input type="checkbox"/> Report/Presentation	<input type="checkbox"/> Closed Session
<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/> Planning/Zoning
<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Water District Issue

SUBJECT: Budget Reduction Proposal

DEPARTMENT: Social Services

PUBLIC HEARING: No

CONTACT PERSON: Edwin W. Causey, County Manager
 Sarah Bradshaw, DSS

PURPOSE: To consider approval of a budget reduction proposal

ATTACHMENTS: Excel Spreadsheet; Budget Reduction Proposal from Social Services (DSS 001)

BACKGROUND: In our continuing budget reduction process, the County Manager will review a budget reduction proposal from the Department of Social Services. DSS Director Sarah Bradshaw will be in attendance to discuss the proposal or answer questions as the Board desires.

RECOMMENDED
ACTION OR
MOTION: Approve the budget reduction proposal as presented by staff

SAMPSON COUNTY
DEPARTMENT OF SOCIAL SERVICES
CLINTON, NORTH CAROLINA 28328

360 COUNTY COMPLEX ROAD
Suite 100

Director
Sarah W. Bradshaw

TELE: (910) 592-7131
FAX: (910) 592-4297

March 22, 2016

Sampson County Board of Commissioners
Mr. Ed Causey, Sampson County Manager
405 County Complex Rd.
Clinton, NC 28328

RE: Sampson County DSS – Cost Reduction Proposal (DSS001)

Dear Commissioners and Mr. Causey:

Sampson County DSS is submitting this cost reduction proposal for your consideration. The proposal outlines additional federal revenue anticipated to be received this fiscal year as well as an estimated range anticipated annually. The federal revenue received offsets county expenditures related to staff involved with services provided to Medicaid recipients requesting and/or receiving transportation assistance.

This proposal does not impact current or ongoing program operations, staffing levels, the citizens served, technology, other departments, etc. Rather, it involves a change in the filing method we are now able to use in reporting the actual administrative time attributed to five Medicaid Transportation staff. The new manner in which we can file for reimbursement yields greater federal revenue than we have been receiving. We are now able to file for 50% reimbursement of our total monthly expenditures due to day sheets being completed each month by the five staff who code their time as “Medicaid Administration” vs. “Services Support”. Prior to this, we were receiving less monthly reimbursement (around 27% each month) of expenditures that were reported at “Services Support”. With “Services Support” filings, the total monthly “time” these five staff spent on Medicaid transportation services was being cost-allocated across *capped* fund sources. As a result, the county reimbursement was being limited. The new method of reporting time involves cost-allocation but across *uncapped* fund sources. This allows greater federal reimbursement and, therefore, lowers the county’s share of the cost each month (and ongoing).

In addition to this cover letter, we have included a Cost Reduction Proposal Form as well as Budget Summaries (DSS Form 1047) comparing the county contribution difference for the current fiscal year (15-16) and for next fiscal year (16-17). These 1047s were completed in two different manners – one with staff reported as “Medicaid Administration” and one as “Services Support”. For both years, the comparison of the county contribution indicates a county savings - \$166,773 for the current FY and \$183,228 for next FY. At this point, we believe the County will be able to reduce the county share related to Medicaid Administration Services by an amount falling within a range of \$150,000-\$200,000 annually.

Respectfully submitted,



Sarah Bradshaw
Director

w/Attachments

COUNTY OF SAMPSON

DEPARTMENTAL COST REDUCTION PROPOSAL

Department: Sampson County DSS

Proposal Name: Medicaid Transportation Program -
Administrative Savings

Proposal Number: DSS001

Executive Summary:

DSS currently has five employees who are assigned to Medicaid Transportation administrative duties. Such duties include: receipt of client requests for transportation, assessment/authorization of such services (per federal policy guidelines) and referral of authorized trips to the Medicaid Transportation vendors. This cost reduction proposal does not involve any functional/operational changes related to the above administrative services, however, it does involve an 'accounting-related' change to the manner in which 'staff time' per case is reported to the State on a monthly basis for federal reimbursement.

Each month, our Accounting Specialist files a request through the State for federal reimbursement of all Medicaid Transportation-related administrative expenses.

Prior to December 2015, we were reporting administrative time for Medicaid Transportation services in a manner in which the time was being cost-allocated monthly across capped fund sources. As a result, our reimbursement amount was being limited by the availability of funds within the capped sources and we were averaging around 27% reimbursement each month of these program expenditures.

Since December 2015, we have been able to cost-allocate the applicable expenditures over uncapped fund sources and, as a result, we are able to receive federal reimbursement at a rate of 50% each month.

The Budget Impact section below outlines additional federal revenue anticipated to be received for the current fiscal year as well as for next fiscal year.

Budget Impact:

FY 15-16 (current) Estimated Savings: \$166,773

*See attached DSS-1047/FY 15-16 Budget Summary – This indicates county contribution being lowered by an anticipated \$166,773 due to administrative time reported under the uncapped source (Medicaid Administration) vs. reported under the capped source (Services Support).

FY 16-17 Estimated Savings: \$183,228

*See attached DSS-1047/FY 15-16 Budget Summary – This indicates county contribution being lowered by an anticipated \$183,228 due to administrative time reported under the uncapped source.

Ongoing Estimated Savings: \$150,000-\$200,000

We will receive 50% reimbursement of all related, monthly expenditures. Since these expenditures will fluctuate, we estimate a range of maximized revenue of \$150,000-\$200,000 annually.

Anticipated Staffing Impact:

1. Staff reductions? Retirements/demotions/transfers, etc. This could be "none".

None

Anticipated Impact to Other Departments/Agencies:

1. Other departments involved in proposal? Is this elimination of duplicative services, a proposal for shared services? Does it have the potential to increase traffic in another department or agency or municipal office? This could be "none".

None

Anticipated Impact to Citizens/Customer Service:

1. Does this enhance customer service/provide an efficiency or add value to a service? Will this have any negative impact on convenience to citizens?

None

Anticipated Technology Impact:

1. Will the proposal necessitate any technology improvements/changes? This could be "none".

None

Transportation Workers

March 22, 2016 entered as Services Support FORM-1047

Current Fiscal Year (REV 1/10)

FORM-1047

**SAMPSON COUNTY DEPARTMENT OF SOCIAL SERVICES
FY 2015-2016 BUDGET SUMMARY**

	PROGRAMS	TOTAL	FEDERAL	STATE	COUNTY
	PUBLIC ASSISTANCE				
1	TANF	0	0	0	0
2	LIEAP PAYMENT	341,159	341,159		
3	SPECIAL ASSISTANCE	1,149,192		574,596	574,596
4A	IV-B -ADOPT ASST.	0	0	0	0
4B	IVB-ADOPT AST STATE	0	0	0	
5	IV-E-ADOPT ASSISTANCE	83,980	55,309	14,335	14,336
6	IV-E FOSTER CARE	1,258,500	828,848	169,102	260,550
7	HIV FOSTER CARE	0	0	0	0
8	ADOPT ASST VENDOR PAYMENTS	0	0	0	0
9	STATE FOSTER CARE	550,812		275,406	275,406
10	CRISIS INTERVENTION	341,159	341,159		
11	MEDICAID	100,361,315	65,996,623	34,332,692	32,000
12	BLANK	0	0	0	0
13	FOOD STAMP COUPONS	18,547,164	18,547,164		

14	SECTION A TOTALS	122,633,281	86,110,262	35,366,131	1,156,888
=====					
SERVICE PROGRAMS AND OPERATIONS					
SERVICES					
15	CHILD DAY CARE-POC	2,158,371	1,893,323	265,048	0
16	TOTAL SSBG	541,221	237,727	0	303,494
17	TANF TRANSFER TO SSBG	259,120	37,656	0	221,464
18	CPS TANF TO SSBG (cps expansion)	0	0	0	0
19	ADULT PROTECTIVE SERVICES	0	0	0	0
20	TOTAL STATE IN-HOME	11,431	10,002	0	1,429
21	PERMANENCY PLANNING	475,720	16,663	0	459,057
22	DCDEE-CCDF (CHILD D. C.)	127,714	89,932	0	37,782
23	IV-E CHILD PROT. SRVS.	1,114	557	279	278
24	TANF CPS & FC/ADOPT	0	0	0	0
25	SPEC ADULT DAYCARE	3,259	1,492	1,360	407
26	XIX MED TRANS	0	0	0	0
27	IV-E FOSTER CARE & ADOPT.	459,984	229,992	0	229,992
28	TANF & WORK FIRST	1,630,793	555,936	0	1,074,857
29	HOME COMMUNITY CARE B/G	0	0	0	0
30	BLIND SERVICES COUNTY SHARE	4,800	0	0	4,800
31	CHILD WELFARE IN HOME	2,228	0	2,228	0
32	STATE ADULT HOME SPEC.	87,506	43,753	21,877	21,876
33	LINKS	8,083	6,466	1,617	0
34	CHILD PROTECTIVE SERVICES STATE	68,525	0	5,480	63,045
35	CHILD WELFARE STATE IN HOME EXPANSI	99,082	0	22,675	76,407
36	FAMILY REUNIFICATION	22,976	22,976	0	0
37	STATE CPS CASELOAD REDUCTION (crf)	0	0	0	0
38	MEDICAID ADMINISTRATIVE CLAIMING (MA	142,376	71,188	0	71,188
39	FINGER PRINTING	0	0	0	0
40	TRANSPORTATION RGP/EDTAP/WF DOT	0	0	0	0
41	SMART START	0	0	0	0
42	A COMMUNITY ALTER PROG	0	0	0	0
43	B - PERSONAL CARE	0	0	0	0
44	C OTH GENERIC CODES	0	0	0	0
45	d. OTH GENERIC CODES	0	0	0	0

**SAMPSON COUNTY DEPARTMENT OF SOCIAL SERVICES
FY 2015-2016 BUDGET SUMMARY**

	PROGRAMS	TOTAL	FEDERAL	STATE	COUNTY
	PUBLIC ASSISTANCE				
1	TANF	0	0	0	0
2	LIEAP PAYMENT	341,159	341,159		
3	SPECIAL ASSISTANCE	1,149,192		574,596	574,596
4A	IV-B -ADOPT ASST.	0	0	0	0
4B	IVB-ADOPT AST STATE	0	0	0	
5	IV-E-ADOPT ASSISTANCE	83,980	55,309	14,335	14,336
6	IV-E FOSTER CARE	1,258,500	828,848	169,102	260,550
7	HIV FOSTER CARE	0	0	0	0
8	ADOPT ASST VENDOR PAYMENTS	0	0	0	0
9	STATE FOSTER CARE	550,812		275,406	275,406
10	CRISIS INTERVENTION	341,159	341,159		
11	MEDICAID	100,361,315	65,996,623	34,332,692	32,000
12	BLANK	0	0	0	0
13	FOOD STAMP COUPONS	18,547,164	18,547,164		

14	SECTION A TOTALS	122,633,281	86,110,262	35,366,131	1,156,888
=====					
	SERVICE PROGRAMS AND OPERATIONS				
	SERVICES				
15	CHILD DAY CARE-POC	2,158,371	1,893,323	265,048	0
16	TOTAL SSBG	486,059	237,727	0	248,332
17	TANF TRANSFER TO SSBG	232,206	37,656	0	194,550
18	CPS TANF TO SSBG (cps expansion)	0	0	0	0
19	ADULT PROTECTIVE SERVICES	0	0	0	0
20	TOTAL STATE IN-HOME	11,431	10,002	0	1,429
21	PERMANENCY PLANNING	426,229	16,663	0	409,566
22	DCDEE-CCDF (CHILD D. C.)	114,813	89,932	0	24,881
23	IV-E CHILD PROT. SRVS.	1,003	501	251	251
24	TANF CPS & FC/ADOPT	0	0	0	0
25	SPEC ADULT DAYCARE	3,259	1,492	1,360	407
26	XIX MED TRANS	412,316	206,158	0	206,158
27	IV-E FOSTER CARE & ADOPT.	411,939	205,970	0	205,969
28	TANF & WORK FIRST	1,463,637	555,936	0	907,701
29	HOME COMMUNITY CARE B/G	0	0	0	0
30	BLIND SERVICES COUNTY SHARE	4,800	0	0	4,800
31	CHILD WELFARE IN HOME	2,006	0	2,006	0
32	STATE ADULT HOME SPEC.	78,609	39,305	19,652	19,652
33	LINKS	7,860	6,288	1,572	0
34	CHILD PROTECTIVE SERVICES STATE	61,630	0	5,480	56,150
35	CHILD WELFARE STATE IN HOME EXPANSI	89,073	0	22,675	66,398
36	FAMILY REUNIFICATION	22,976	22,976	0	0
37	STATE CPS CASELOAD REDUCTION (crf)	0	0	0	0
38	MEDICAID ADMINISTRATIVE CLAIMING (MA	127,696	63,848	0	63,848
39	FINGER PRINTING	0	0	0	0
40	TRANSPORTATION RGP/EDTAP/WF DOT	0	0	0	0
41	SMART START	0	0	0	0
42	A COMMUNITY ALTER PROG	0	0	0	0
43	B - PERSONAL CARE	0	0	0	0
44	C OTH GENERIC CODES	0	0	0	0
45	d. OTH GENERIC CODES	0	0	0	0

PROGRAM STAFF/ OPERATIONS					
46A	SHARE THE WARMTH	0	0	0	0
46	PROGRAM INTEGRITY & MA STAFF 50%	34,982	17,491	0	17,491
47	STATE/COUNTY SA	45,529	34,147	0	11,382
48	MEDICAID	3,320,100	2,490,075	0	830,025
49	NC HEALTH CHOICE	62,986	47,428	11,842	3,716
50	LIEAP/CIP ENERGY Admin.	187,248	56,065	0	131,183
51	A FOOD ASSIST-ADMIN	1,658,245	829,123	0	829,122
52	COUNTY EBT COST	10,130	0	0	10,130
53	REFUG ASSIST ADMIN	0	0	0	0
54	CHILD SUPPORT	1,361,302	922,510	0	438,792
55	Medicaid Transportation/2055 revenue	968,534	637,101	331,433	0
56	COUNTY ONLY	20,800	0	0	20,800
57	UNFINANCED	0	0	0	0
58	ENERGY NEIGHBOR FUND	6,074		6,074	
59	MED TRANS VAN	0	0	0	0
60	IM non reimbursable	0	0	0	0
61	B OTHER PROGRAMS	0	0	0	0
-----*****-----*****-----*****-----*****-----					
62	SECTION B TOTALS	13,791,842	8,421,717	667,393	4,702,732
=====					
63	GRAND TOTAL EXPENDITURES	136,425,123	94,531,979	36,033,524	5,859,620
=====					
64	DEDUCT FOR:				
	A DONOR SHARE				0
	B NON-CASH ENTRIES				1,462,994
	C OTHER				0
	D IV-D INCENTIVES				70,737
	E FOOD STAMP INCENTIVE				8,500
	F MISCELLANEOUS REVENUE				800
	G CERTIFICATION FEES				0
	H OTHER PROGRAMS				87,327
	I OTHER				0
	J FOSTER CARE FROM CHILD SUPPORT				11,500
	K OTHER				0
	L MEDICAID INCENTIVE REVENUE				41,000
	M IV-D RETURN TO TANF				0
	N TANF / AFDC INCENTIVES & MEDICAID				900
				SUBTOTAL REVENUES	1,613,021

65	GRAND TOTAL COUNTY APPROPRIATION				4,246,599
=====					

\$4,246,599 as shown on line 65 are available to SAMPSON County Department of Social Services for the Fiscal Year beginning July 1, 2015.

**Transportation Workers
entered as Services Support
Next Fiscal Year**

March 22, 2016

FORM-1047
(REV 1/10)

FORM-1047

**SAMPSON COUNTY DEPARTMENT OF SOCIAL SERVICES
FY 2016-2017 BUDGET SUMMARY**

PROGRAMS	TOTAL	FEDERAL	STATE	COUNTY
PUBLIC ASSISTANCE				
1 TANF	0	0	0	0
2 LIEAP PAYMENT	337,513	337,513		
3 SPECIAL ASSISTANCE & AID TO BLIND	1,186,240		593,120	593,120
4A IV-B -ADOPT ASST.	62,111	0	46,583	15,528
4B IVB-ADOPT AST STATE	58,956	0	58,956	
5 IV-E-ADOPT ASSISTANCE	387,211	255,017	66,097	66,097
6 IV-E FOSTER CARE	921,360	606,808	94,509	220,043
7 HIV FOSTER CARE	0	0	0	0
8 ADOPT ASST VENDOR PAYMENTS	0	0	0	0
9 STATE FOSTER CARE	502,920		251,460	251,460
10 CRISIS INTERVENTION	337,513	337,513		
11 MEDICAID	112,163,849	73,771,842	38,377,507	14,500
12 FNS E & T	0	0	0	0
13 FOOD STAMP COUPONS	18,127,984	18,127,984		

14 SECTION A TOTALS	134,085,657	93,436,677	39,488,232	1,160,748
SERVICE PROGRAMS AND OPERATIONS				
SERVICES				
15 CHILD DAY CARE-POC	2,317,266	2,032,706	284,560	0
16 TOTAL SSBG	510,144	235,592	0	274,552
17 TANF TRANSFER TO SSBG	269,893	37,668	0	232,225
18 CPS TANF TO SSBG (cps expansion)	0	0	0	0
19 ADULT PROTECTIVE SERVICES	0	0	0	0
20 TOTAL STATE IN-HOME	11,431	10,002	0	1,429
21 PERMANENCY PLANNING	28,831	16,960	0	11,871
22 DCDEE-CCDF (CHILD D. C.)	195,274	96,553	0	98,721
23 IV-E CHILD PROT. SRVS.	147,014	65,122	32,561	49,331
24 TANF CPS & FC/ADOPT	40,721	34,714	0	6,007
25 SPEC ADULT DAYCARE	3,259	1,492	1,360	407
26 XIX MED TRANS	0	0	0	0
27 IV-E FOSTER CARE & ADOPT.	1,026,973	456,225	0	570,748
28 TANF & WORK FIRST	1,208,011	494,512	0	713,499
29 HOME COMMUNITY CARE B/G	0	0	0	0
30 BLIND SERVICES COUNTY SHARE	4,900	0	0	4,900
31 VACANT	0	0	0	0
32 STATE ADULT HOME SPEC.	34,346	15,364	7,682	11,300
33 LINKS	30,088	22,526	5,631	1,931
34 CHILD PROTECTIVE SERVICES STATE	9,684	0	5,483	4,201
35 CHILD WELFARE STATE IN HOME EXPANSI	32,511	0	22,675	9,836
36 FAMILY REUNIFICATION	36,027	33,332	0	2,695
37 STATE CPS CASELOAD REDUCTION (crf)	0	0	0	0
38 MEDICAID ADMINISTRATIVE CLAIMING (MA	227,858	113,929	0	113,929
39 FINGER PRINTING	0	0	0	0
40 TRANSPORTATION RGP/EDTAP/WF DOT	0	0	0	0
41 SMART START	0	0	0	0
42 A COMMUNITY ALTER PROG	0	0	0	0
43 B - PERSONAL CARE	0	0	0	0
44 C OTH GENERIC CODES	0	0	0	0
45 d. OTH GENERIC CODES	0	0	0	0

PROGRAM STAFF/ OPERATIONS					
46A	SHARE THE WARMTH	0	0	0	0
46	PROGRAM INTEGRITY & MA STAFF 50%	189,394	94,697	0	94,697
47	STATE/COUNTY SA	107,115	80,336	0	26,779
48	MEDICAID	2,765,083	2,073,812	0	691,271
49	NC HEALTH CHOICE	43,317	41,745	25	1,547
50	LIEAP/CIP ENERGY Admin.	197,624	55,431	0	142,193
51	A FOOD ASSIST-ADMIN	1,647,129	823,564	0	823,565
52	COUNTY EBT COST	10,348	0	0	10,348
53	REFUG ASSIST ADMIN	0	0	0	0
54	CHILD SUPPORT	1,354,064	913,889	0	440,175
55	Medicaid Transportation/2055 revenue	968,534	637,101	331,433	0
56	COUNTY ONLY	21,400	0	0	21,400
57	UNFINANCED	0	0	0	0
58	ENERGY NEIGHBOR FUND	6,123		6,123	
59	MED TRANS VAN	0	0	0	0
60	IM non reimbursable	0	0	0	0
61	B OTHER PROGRAMS	0	0	0	0
----- *****					
62	SECTION B TOTALS	13,444,361	8,387,272	697,533	4,359,556
=====					
63	GRAND TOTAL EXPENDITURES	147,530,018	101,823,949	40,185,765	5,520,304
=====					
64	DEDUCT FOR:				
	A DONOR SHARE				0
	B NON-CASH ENTRIES				810,866
	C OTHER				0
	D IV-D INCENTIVES				59,430
	E FOOD STAMP INCENTIVE				17,000
	F MISCELLANEOUS REVENUE				2,000
	G CERTIFICATION FEES				0
	H OTHER PROGRAMS-SPECIAL ADOPTION				-24,469
	I OTHER				0
	J FOSTER CARE FROM CHILD SUPPORT				15,400
	K OTHER				0
	L MEDICAID INCENTIVE REVENUE				16,000
	M IV-D RETURN TO TANF				0
	N TANF / AFDC INCENTIVES & MEDICAID				3,700
					<u>840,497</u>

65	GRAND TOTAL COUNTY APPROPRIATION				4,679,807
=====					

\$4,679,807 as shown on line 65 are available to the SAMPSON County Department of Social Services for the Fiscal Year beginning July 1, 2016.

March 22, 2016

**Transportation Workers
entered as Administrative
Next Fiscal Year**

FORM-1047
(REV 1/10)

FORM-1047

**SAMPSON COUNTY DEPARTMENT OF SOCIAL SERVICES
FY 2016-2017 BUDGET SUMMARY**

PROGRAMS	TOTAL	FEDERAL	STATE	COUNTY
PUBLIC ASSISTANCE				
1 TANF	0	0	0	0
2 LIEAP PAYMENT	337,513	337,513		
3 SPECIAL ASSISTANCE & AID TO BLIND	1,186,240		593,120	593,120
4A IV-B -ADOPT ASST.	62,111	0	46,583	15,528
4B IVB-ADOPT AST STATE	58,956	0	58,956	
5 IV-E-ADOPT ASSISTANCE	387,211	255,017	66,097	66,097
6 IV-E FOSTER CARE	921,360	606,808	94,509	220,043
7 HIV FOSTER CARE	0	0	0	0
8 ADOPT ASST VENDOR PAYMENTS	0	0	0	0
9 STATE FOSTER CARE	502,920		251,460	251,460
10 CRISIS INTERVENTION	337,513	337,513		
11 MEDICAID	112,163,849	73,771,842	38,377,507	14,500
12 FNS E & T	0	0	0	0
13 FOOD STAMP COUPONS	18,127,984	18,127,984		

14 SECTION A TOTALS	134,085,657	93,436,677	39,488,232	1,160,748
SERVICE PROGRAMS AND OPERATIONS				
SERVICES				
15 CHILD DAY CARE-POC	2,317,266	2,032,706	284,560	0
16 TOTAL SSBG	457,606	235,621	0	221,985
17 TANF TRANSFER TO SSBG	238,920	37,668	0	201,252
18 CPS TANF TO SSBG (cps expansion)	0	0	0	0
19 ADULT PROTECTIVE SERVICES	0	0	0	0
20 TOTAL STATE IN-HOME	11,431	10,002	0	1,429
21 PERMANENCY PLANNING	25,577	16,960	0	8,617
22 DCDEE-CCDF (CHILD D. C.)	171,168	96,553	0	74,615
23 IV-E CHILD PROT. SRVS.	130,262	65,131	32,561	32,570
24 TANF CPS & FC/ADOPT	36,021	34,714	0	1,307
25 SPEC ADULT DAYCARE	3,259	1,492	1,360	407
26 XIX MED TRANS	393,979	196,989	0	196,990
27 IV-E FOSTER CARE & ADOPT.	906,454	453,709	0	452,745
28 TANF & WORK FIRST	1,126,729	494,512	0	632,217
29 HOME COMMUNITY CARE B/G	0	0	0	0
30 BLIND SERVICES COUNTY SHARE	4,900	0	0	4,900
31 VACANT	0	0	0	0
32 STATE ADULT HOME SPEC.	30,731	15,366	7,682	7,683
33 LINKS	28,159	22,526	5,631	2
34 CHILD PROTECTIVE SERVICES STATE	8,599	0	5,483	3,116
35 CHILD WELFARE STATE IN HOME EXPANSI	28,896	0	22,675	6,221
36 FAMILY REUNIFICATION	34,460	33,332	0	1,128
37 STATE CPS CASELOAD REDUCTION (crf)	0	0	0	0
38 MEDICAID ADMINISTRATIVE CLAIMING (MA	202,550	101,275	0	101,275
39 FINGER PRINTING	0	0	0	0
40 TRANSPORTATION RGP/EDTAP/WF DOT	0	0	0	0
41 SMART START	0	0	0	0
42 A COMMUNITY ALTER PROG	0	0	0	0
43 B - PERSONAL CARE	0	0	0	0
44 C OTH GENERIC CODES	0	0	0	0
45 d. OTH GENERIC CODES	0	0	0	0

PROGRAM STAFF/ OPERATIONS					
46A	SHARE THE WARMTH	0	0	0	0
46	PROGRAM INTEGRITY & MA STAFF 50%	189,394	94,697	0	94,697
47	STATE/COUNTY SA	107,115	80,336	0	26,779
48	MEDICAID	2,765,083	2,073,812	0	691,271
49	NC HEALTH CHOICE	43,317	41,745	25	1,547
50	LIEAP/CIP ENERGY Admin.	173,518	55,431	0	118,087
51	A FOOD ASSIST-ADMIN	1,647,129	823,564	0	823,565
52	COUNTY EBT COST	10,348	0	0	10,348
53	REFUG ASSIST ADMIN	0	0	0	0
54	CHILD SUPPORT	1,354,064	913,889	0	440,175
55	Medicaid Transportation/2055 revenue	968,534	637,101	331,433	0
56	COUNTY ONLY	21,400	0	0	21,400
57	UNFINANCED	0	0	0	0
58	ENERGY NEIGHBOR FUND	6,123		6,123	
59	MED TRANS VAN	0	0	0	0
60	IM non reimbursable	0	0	0	0
61	B OTHER PROGRAMS	0	0	0	0
-----*****					
62	SECTION B TOTALS	13,442,992	8,569,131	697,533	4,176,328
=====					
63	GRAND TOTAL EXPENDITURES	147,528,649	102,005,808	40,185,765	5,337,076
=====					
64	DEDUCT FOR:				
	A DONOR SHARE				0
	B NON-CASH ENTRIES				810,866
	C OTHER				0
	D IV-D INCENTIVES				59,430
	E FOOD STAMP INCENTIVE				17,000
	F MISCELLANEOUS REVENUE				2,000
	G CERTIFICATION FEES				0
	H OTHER PROGRAMS-SPECIAL ADOPTION				-24,469
	I OTHER				0
	J FOSTER CARE FROM CHILD SUPPORT				15,400
	K OTHER				0
	L MEDICAID INCENTIVE REVENUE				16,000
	M IV-D RETURN TO TANF				0
	N TANF / AFDC INCENTIVES & MEDICAID				3,700
					<u>840,497</u>

65	GRAND TOTAL COUNTY APPROPRIATION				4,496,579
=====					
=====					

\$4,496,579 as shown on line 65 are available to the SAMPSON County Department of Social Services for the Fiscal Year beginning July 1, 2016.

		ANTICIPATED COST SAVINGS			
Department Proposal Number	Proposal Description	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
November-15					
ADM 001	Eliminate Dues; Special Com. Funding	\$ 1,175.00			
AGE/REC 001	Shared Receptionist	\$ 12,242.00			
ELC 001	Utilization of Co. EE as Election Clerks	\$ 7,452.00			
EMS 001	Building Cleaning	\$ 9,000.00			
EMS 002	Eliminate SFD Aerial Plat. Supplement	\$ 3,600.00			
EMS 003	Office Efficiencies	\$ 898.24			
EMS 004	Discontinue TFD Fire Medic	\$ 5,280.00			
EMS 005	Cease PV EMS/Lease Space from PFD	\$ 16,339.00			
EMS 006	Eliminate Fax Maint. Contracts	\$ 3,625.00			
EMS 007	Eliminate Hepatitis B shot	\$ 2,300.00			
FIN 001	Workers Compensation Premiums	\$ 105,000.00			
FIN 002	Copier Lease/Cost Per Copy	\$ 30,201.00	\$ 16,402.87	\$ 15,392.29	\$ 6,069.91
LIB 001	Staff Reorganizations/Prog Adjustments	\$ 50,107.18	\$ 31,531.97		
November Totals:		\$ 247,219.42	\$ 47,934.84	\$ 15,392.29	\$ 6,069.91

		ANTICIPATED COST SAVINGS			
Department Proposal Number	Proposal Description	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
December-15					
EMS 008	Discontinue Clement Rescue RT Supplement	\$ 6,000.00			
EMS 009	Alternative Proposal Clinton-Sampson Rescue <i>* BOC voted \$3,600 to remain</i>	\$ 29,928.00			
AGE 002	Medicaid Contract		\$ 465,249.00		
December Totals		\$ 35,928.00	\$ 465,249.00	\$ -	\$ -

		ANTICIPATED COST SAVINGS			
Department Proposal Number	Proposal Description	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
January-16					
EXP 001	Shared Cost of Postage Meter Lease	\$ 720.00			
PWK 001	Transfer Employee Costs to Public Works Budget	\$ 104,330.25			
TAX 001	Position Reclassification/Reduction Due to Techonology Enhancements	\$ 40,503.75			
ADMINISTRATIVE	Add Costs for Human Resources Position	\$ (82,791.00)			
January Totals		\$ 62,763.00	\$ -	\$ -	\$ -

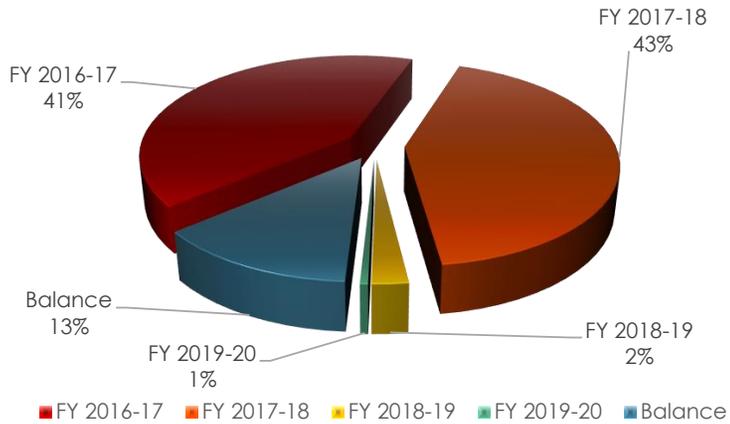
		ANTICIPATED COST SAVINGS			
Department Proposal Number	Proposal Description	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
March-16					
EXP 002	HVAC - Energy Reduction			\$ 12,500.00	
March Totals		\$ -	\$ -	\$ 12,500.00	\$ -

		ANTICIPATED COST SAVINGS			
Department Proposal Number	Proposal Description	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
April-15					
DSS001	Medicaid Transportation Admin. Savings	\$ 150,000.00			
April Totals		\$ 150,000.00	\$ -	\$ -	\$ -

Summary

	Totals to date:			
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Total Mandated	\$ 345,497.00	\$ 423,947.00	\$ 423,947.00	-
Total Approved to Date	\$ 495,910.42	\$ 513,183.84	\$ 27,892.29	\$ 6,069.91
Reductions Yet to Achieve	\$ (150,413.42)	\$ (89,236.84)	\$ 396,054.71	

Total mandated Reductions	\$ 1,193,391.00
Total Approved to Date	\$ 1,036,986.55
Balance	\$ 156,404.45



Abbreviation Key:

ADM (Administration); AGE (Aging); AIR (Airport); ANS (Animal Shelter); BOE (Boards of Education); CES Cooperative Extension); DET (Detention Center); DSS (Social Services); EDC (Economic Development); ELC (Elections); EMS (Emergency Services); EXP (Exposition Center); FIN (Finance); GOV (Governing Body); HLT (Health); INS (Inspections); ITS (Information Technology); LEG (Legal), LIB (Library); NRC (NRCs); PLZ (Planning & Zoning); PWK (Public Works); REC (Recreation); RES (Rescue); ROD (Register of Deeds); SCC (Community College); SHO (Sheriff's Office), SLW (Solid Waste); SPC (Special Appropriations); Tax (Tax Office); VET (Veterans Office); VFD Volunteer Fire)

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 3 (c)

Meeting Date: April 4, 2016	<input type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
	<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
	<input checked="" type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/Zoning
	<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue
	<input type="checkbox"/>		<input type="checkbox"/>	

SUBJECT: Appointments

DEPARTMENT: Governing Body

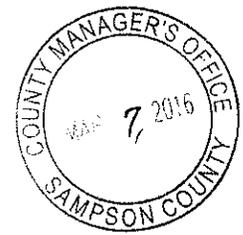
PUBLIC HEARING: No

CONTACT PERSON: Vice Chairperson Sue Lee

PURPOSE: To consider appointments to various boards and commissions

Southeastern Economic Development Commission (SEDC)

The SEDC has requested that Commissioner Harry Parker be reappointed to an additional term on the SEDC Board.



SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

Serving Southeastern North Carolina Since 1968

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Robeson County
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Sampson County
 - Kevin Patterson
Scotland County
- EXECUTIVE DIRECTOR**
Pamela H. Bostic

February 25, 2016

Mr. Edwin Causey
County Manager
County of Sampson
406 County Complex Road
Clinton, NC 28328

Re: SEDC Board Appointment – Mr. Harry Parker

Dear Mr. Causey:

The term of Mr. Harry Parker on the Southeastern Economic Development Commission (SEDC) Board of Directors will expire on April 1, 2016. Mr. Parker has been representing Sampson County serving as a minority representative and an elected official on the full board of the Commission.

In order to insure that Sampson County has adequate representation on our Board at all times, and that the Commission meets civil rights requirements and complies with current representation regulations (elected official requirement) of the Economic Development Administration (EDA), we are requesting that your Board of Commissioners reappoint Mr. Parker for a four-year term to end on April 1, 2020.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at (910) 862-6985, Ext. 32. Thank you.

Sincerely,

Pamela H. Bostic
Pamela H. Bostic
Executive Director

Cc: Harry Parker
PO Box 292
Salemberg, NC 28385

The Sampson County Board of Commissioners reconvened at 10:00 a.m. on Tuesday, December 15, 2015 in the Conference Room of the County Administration Building, 406 County Complex Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Albert D. Kirby Jr., Harry Parker and Commissioner Clark H. Wooten.

Item 1: Consideration of Tax Appeals

The Board heard the following appeals (copies of written appeals filed in the Tax Office):

Lynn Carr (Tax \$16,503.95; Late List Penalty \$5,450.82 = \$21,954.77) Mr. Carr asked for relief of the late list penalty. He stated that as a farmer his business had suffered from economic hardship due to harsh weather conditions and a recent heart attack. He informed the Board that all of his property is now listed. Upon a motion made by Commissioner Wooten and seconded by Vice Chairperson Lee, the Board voted to grant a release of 50% of the penalties due by a 3 - 2 vote; Commissioner Kirby and Parker dissenting.

Item 2: Resolution Supporting Emergency Management Degree Program at Sampson Community College

Assistant County Manager Susan Holder presented the Board with a draft resolution provided by Mr. Richard Stephenson, Director of Fire, Rescue, Safety and Medical Programs at Sampson Community College, supporting an Emergency Management Degree Program at Sampson Community College. The two-year degree program will have concentrations in Law Enforcement, Emergency Medical Services and Fire Service disciplines. Ms. Holder noted that the resolution expresses the County's support of Sampson Community College's efforts, but does not require the county to offer financial assistance. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to adopt the resolution as presented. (Copy filed in Inc. Minute Book _____, Page _____.)

Item 3: Water System Work Session

Mr. Matthew West of Dewberry Engineering presented the Board with a water system update and opportunities for enhancement of our system and services. Mr. West explained to the Board the current system, noting that the county is now a water supplier with District 2 North being served by existing groundwater wells. He also noted that recent operation changes to the disinfectant switches have simplified

operations and provided longer residual time for the disinfectant, resulting in a better quality of water supply. The City of Clinton still supplies water for the towns of Garland, Roseboro, and Turkey.

Mr. West updated the Board on the elevated storage water tank project being constructed at the I40/NC 403 intersection, noting that the project was ahead of schedule and should be completed by the March contract deadline. He informed the Board that the water main portion of the project was also ahead of schedule. Mr. West stated that the new well is in process, and it is anticipated that all drilling will be completed in late Spring of 2016.

Mr. West informed the Board that the county has a supply of groundwater that is marketable and that the county has an opportunity to sell disinfected well water to Johnston County. The closest interconnection would be at the intersection of Easy Street and Highway 55, in northern Sampson County. A short-term interconnection would require capital improvements such as line extensions and a pump station. In response to Commissioner Kirby's concerns of the county dependency of water, Public Works Director Lee Cannady informed the Board that the Johnson County connection would provide long-term security and revenue for the county's water system. It was also noted that these connections could allow expansion to neighboring counties and increase the opportunities for revenue. County Manager Ed Causey added that any efforts to develop more wells would be beneficial for the long-term of the County. Commissioners Kirby, Parker, and Wooten expressed that their constituents were inquiring when water would be provided in other districts of the County. Mr. West informed the Board that expansion is the long term goal and that other areas of the county would be provided water services in the future. Mr. West concluded by sharing that the long term operation would eventually require maintenance cost and advised the Board to be mindful of that and to prepare for those costs.

Upon a motion made by Commissioner Kirby and seconded by Commissioner Parker, the Board voted unanimously to authorize the County Manager to negotiate a draft agreement with Johnston County.

Adjournment

Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Kirby, the Board voted unanimously to adjourn.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

The Sampson County Board of Commissioners convened for their regular meeting at 7:00 p.m. on Monday, March 7, 2016 in the County Auditorium, 435 Rowan Road in Clinton, North Carolina. Members present: Chairman Billy C. Lockamy, Vice Chairperson Sue Lee, and Commissioners Harry Parker and Clark H. Wooten. Absent: Commissioner Albert D. Kirby Jr.

The Chairman convened the meeting and called upon Vice Chairperson Lee for the invocation. Chairman Lockamy then led the Pledge Allegiance.

Approval of Agenda

Upon a motion made by Commissioner Parker and seconded by Commissioner Wooten, the Board voted unanimously to approve the agenda as presented.

Roads

Keith Eason, NCDOT Highway Maintenance Engineer, was present to address questions and concerns from the Board and citizens in attendance. He informed the Board and citizens in attendance that NCDOT is in paving season and that the County would begin seeing paving projects in the near future. Chairman Lockamy informed Mr. Eason of a citizen complaint of water overflowing the ditch bank at 3717 Keener Road and asked Mr. Eason to look into the matter.

Item 1: Reports and Presentations

Recognition of Retiree The Chairman and Commissioner Parker presented Donald K. Smith of the Sheriff's Department with a recognizing his years of service. Sheriff Jimmy Thornton presented Mr. Smith his firearm for recognizing his years of service.

Item 2: Planning and Zoning

County Attorney Joel Starling noted that in the absence of one commissioner, the text amendments items under Tab b, c and d – which would have the same effect as amending an ordinance – would require a second vote if approved by the majority of the Board.

RZ-2-16-1 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to rezone approximately 68 acres located along Tomahawk Highway from RA-Residential Agriculture to

I-Industrial. Ms. Rose reviewed the findings of fact and determined that the request was consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along NC 41, a major means of transportation between Duplin, Sampson, and Bladen Counties. She noted that all adjacent property owners had been notified. There were no comments presented from the floor, so the hearing was closed. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve rezoning request RZ-2-16-1, accepting the presented findings of fact and making the following consistency statement: *Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Board of Commissioners does hereby find and determine that the recommendation of the ordinance amendment RZ-2-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along NC 41, a major means of transportation between Duplin, Sampson, and Bladen Counties.*

TA-2-16-1 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to amend Section 3.3.1.E of the Sampson County Zoning Ordinance regarding the dimensional requirements for RA-Residential Agriculture Districts. Ms. Rose informed the Board that the amendments were brought about due to a number of recent occurrences which citizens were not able to meet the 50' front setback and 15' side setback requirements. After researching Harnett and Wayne County's requirements, and meeting with Harnett County Planning Director, the Planning Board determined that similar setbacks would be appropriate for Sampson County. There were no comments presented from the floor, so the hearing was closed. Upon a motion made by Chairman Lockamy and seconded by Commissioner Parker, the Board voted unanimously to approve TA-2-16-1 as recommended.

TA-2-16-2 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to amend Section 3.3.2.E of the Sampson County Zoning Ordinance regarding the dimensional requirements for R-Residential Districts. Based on the research obtained from Harnett and Wayne Counties, the Planning Board determined that similar setbacks would be appropriate for Sampson County's Residential Districts, making the county development friendly, while causing no other developmental challenges. She informed the Board that the R-Residential Districts provide for stick-built and modular housing, found mainly in subdivisions. There were no comments presented from the floor, so the hearing was closed. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve TA-2-16-2 as recommended.

TA-2-16-3 Chairman Lockamy called the hearing to order and recognized Planning Director Mary Rose who reviewed a request to amend Section 3.3.3.E of the Sampson County Zoning Ordinance regarding the dimensional requirements for MRD

- Mixed Residential Districts. Based on the research obtained from Harnett and Wayne Counties, the Planning Board determined that similar setbacks would be appropriate for Sampson County's MRD - Mixed Residential Districts. There were no comments presented from the floor, so the hearing was closed. Upon a motion made by Vice Chairperson Lee and seconded by Commissioner Parker, the Board voted unanimously to approve TA-2-16-3 as recommended.

Item 3: Action Items

Finance: Presentation of Audit for Fiscal Year Ending June 30, 2015 and Approval of Auditing Contracts Mr. Byron Scott of Thompson, Price, Scott, Adams & Co., PA presented the Board with the audit for fiscal year ending June 30, 2015. Mr. Scott provided Sampson County with an unmodified opinion, which is the highest opinion that can be rendered in an audit engagement. Mr. Scott highlighted that in evaluating the current policies and procedures there were none found to be inappropriate, and that there were no mistakes to communicate to the Board. Mr. Scott reported that the county had a fund balance percentage rate of 6%, which is below the Local Government Commission rate requirement of 8% and below other the averages of comparable North Carolina counties (however, a correction provided the County the next day reported the fund balance at the correct percentage of 22.46%, not below the required rate). He stated that the tax collection rate for Sampson County is 97%, and commended the Tax Office for the achievement. Chairman Lockamy, Vice Chairperson Lee, and Commissioner Wooten expressed their extreme discontent with the late submission of the audit. Mr. Scott informed the Board that processes have been implemented to ensure the audit is submitted in time. Upon a motion made by Commissioner Parker and seconded by Vice Chairperson Lee, the Board voted unanimously to approve the audit for fiscal year ending June 30, 2015. (Copy on file in the Finance Office and with the Clerk to the Board.)

Upon a motion made by Commissioner Wooten and seconded by Commissioner Parker, the Board voted unanimously to approve the execution of the amended contract for audit of fiscal year ending June 2015 and new contract for audit for fiscal year ending June 2016. (Copy filed in Inc. Minute Book ____ Page ____.)

Convention and Visitors Bureau: Request for Increase in Room Occupancy Tax CVB Executive Director Sheila Barefoot presented a proposal to increase the room occupancy tax (ROT) to generate additional revenues for the promotion of tourism in the County. At their February 23, 2016 meeting, the CVB Board voted unanimously to recommend the increase the ROT from three percent (3%) to six percent (6%) - an action supported by the county's lodging providers. Ms. Barefoot stated that the increase would result in an additional \$65,000.00 per year; approximately \$42,900.00 for marketing and \$22,100.00 for capital projects. Ms. Barefoot reiterated that the ROT must receive legislative approval (as the original enabling legislation authorized a levy of

only up to 3%). To complete the approval process, the Board would request that a member of its legislative delegation introduce a local bill authorizing the levy of the additional 3% room occupancy tax, for a total tax up to 6%. The deadline for submission of such local bill is on or before 4:00 p.m. on May 3, 2016. Commissioner Wooten and Vice Chairperson Lee voiced concerns about any increase in taxes, but it was noted that the ROT did not impact county citizens and was supported by area lodging providers. County Attorney Joel Starling also noted that this requested action was simply to seek legislative authority for an increase in the ROT; the Board would be required to take additional action to actually levy the increase in ROT after public notice and a hearing. Upon a motion made by Chairman Lockamy and seconded by Commissioner Parker, the Board voted unanimously to adopt the enclosed resolution requesting that the legislative delegation submit a local bill authorizing the Board of Commissioners to levy an additional room occupancy tax of up to three percent (3%), for a total room occupancy tax rate of up to six percent (6%), with no change to the current distribution and use of such funds. (Copy filed in Inc. Minute Book _____, Page _____.)

Budget Reduction Proposal – Exposition Center Exposition Center Director Ray Jordan presented the Board with a budget reduction proposal. Mr. Jordan presented that minor modifications to the Expo Center’s existing HVAC mechanical and control systems would result in a significant reduction in electricity costs by fiscal year 2018-2019. These modifications would also reduce the level of “air handler” noise, providing a more sound-friendly environment for guests. The changes would require a one-time equipment and installation capital cost of \$24,849; \$29,950 (projected cost) minus \$5,101 that will be obtained from a rebate incentive from Duke Energy. Mr. Jordan noted that he anticipates that the county would see saving of \$0 in FY 2016-17; \$151 in FY 2017-18; \$12,500 in FY 2018-19; and \$12,500 in FY 2019-20. Upon a motion made by Vice Commissioner Wooten and seconded by Vice Chairperson Lee, the voted unanimously to approve the budget reduction proposal as presented.

Appointments – Juvenile Crime Prevention Council Upon a motion by Vice Chairperson Lee and a second by Commissioner Parker, the Board voted unanimously to appoint Tamara Jones as the Health Director’s designee on the JCPC.

Appointments – Board of Health Upon a motion by Commissioner Wooten and a second by Vice Chairperson Lee, the Board voted unanimously to appoint Commissioner Parker to replace Commissioner Wooten on the Board of Health.

Item 4: Consent Agenda

Upon a motion made by Chairman Lockamy and seconded by Commissioner Wooten, the Board voted unanimously to approve the Consent Agenda items as follows:

- a. Approved the minutes of the February 1, 2016 meeting and the February 16 & 18, 2016 planning session
- b. Approved a revision to the Home and Community Care Block Grant funding plan as submitted by the Department of Aging (Copy filed in Inc. Minute Book ____ Page ____.)
- c. Approved the contract for legal services (IV-D) between Sampson County DSS and Tiffany Naylor (Copy filed in Inc. Minute Book ____ Page ____.)
- d. Approved tax refunds as submitted

#7298	George Norwood Howell	\$583.94
#7304	Sergio Sanchez Rosales	\$235.24
#7296	Prestage Farms Inc.	\$145.92
#7320	Holloman's Heating & Air	113.95
#7321	Annie Owens	\$147.95
#7324	Milton Fann	\$116.37
#7293	RSS Farms Inc.	\$200.34

- e. Approve budget amendments as submitted

<u>EXPENDITURE</u>		<u>Solid Waste Dept.</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11347200	544001	Contract Services electronic waste	15,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11999000	509700	Contingency	15,000.00

<u>EXPENDITURE</u>		<u>Exposition Center</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
62998610	544002	Contract Services-Security	4,000.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
62939861	405302	Security Personnel	4,000.00

<u>EXPENDITURE</u>		<u>Emergency Management</u>	
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	
11243700	529900	Miscellaneous Expenses	100.00

<u>REVENUE</u>			
<u>Code Number</u>		<u>Source of Revenue</u>	
11034370	408401	Ambulance Donations	100.00

<u>EXPENDITURE</u>		<u>County Schools Capital Outlay Dept.</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
11659140	555030	Capital outlay category I	152,976.00	
11659140	555031	Capital outlay category II	112,824.00	
19959140	582096	Transfer to general fund	265,800.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
11035914	409612	Transfer from capital reserve	265,800.00	
19932320	409900	Fund balance approp	265,800.00	

<u>EXPENDITURE</u>		<u>Aging Dept.</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558660	544000	PC II – Contracted Services		13,834.00
02558680	526200	Senior Center – Dept Supplies	3,825.00	
02558680	535100	Senior Center – M/R – Bldgs/Grounds	175.00	
02558710	526200	ADHC – Dept Supplies	3,000.00	
02558710	533000	ADHC – Utilities	1,369.00	
02558800	596000	Nutrition – Transportation	9,735.00	
02558800	522100	Nutrition – Food and Provisions	5,663.00	
02558800	256200	Nutrition – Dept Supplies	1,114.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035866	403601	PC II – State Grant – Mid-Carolina		13,834.00
02035868	403601	Senior Center – State – Mid-Carolina	4,000.00	
02035871	403601	ADHC – State Grant – Mid Carolina	4,369.00	
02035880	403665	Nutrition Transp- State Grant – Mid-Carolina	9,735.00	
02035880	403601	Nutrition State Grant – Mid-Carolina	6,163.00	
02035880	402300	Nutrition – USDA Fed/State School Lunch	614.00	

<u>EXPENDITURE</u>		<u>Aging Dept</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
02558680	526200	Senior Center – Dept Supplies		376.00

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
02035868	403642	Senior Center – General Purpose Grant		376.00

<u>EXPENDITURE</u>		<u>General Administration/QI101</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
12551100	529901	MISC Expense QI	2,700.00	

<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
12535110	404000	GEN QI101 State Assistance	2,700.00	

<u>EXPENDITURE</u>		<u>Halls Fire Dept</u>		
<u>Code Number</u>		<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
23243410	581013	Halls fire department	18,000.00	
<u>REVENUE</u>				
<u>Code Number</u>		<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
23043410	499900	Hall fund balance appropriated	18,000.00	

- Approved Clinton City Schools Amendment No. 2 (State); No. 2 (Local); No. 2 (Federal); No. 2 (Special Revenue Fund) as submitted.
- Approved Sampson County Schools Budget Amendment No. 8 (Capital Outlay, Special Projects) as submitted.

Item 5: Board Information

The Board was provided with the following items for information only:

- Board of Health Annual Meeting Notice
- Letter of Appreciation, North Carolina Sweet Potato Commission
- Annual Ag Rally, Mark Your Calendars
- Hazard Mitigation Plan Approval by FEMA, Public Hearing to be Scheduled for April Meeting

Assistant County Manager Susan Holder informed the Board that the Hazard Mitigation Plan had been approved by FEMA and that the public hearing had been added to the April 4, 2016 Board of Commissioner meeting agenda.

County Manager Reports

County Manager Ed Causey reiterated the Board of Health meeting scheduled on March 21, 2016, the Annual Ag Rally event scheduled March 24, 2016, and he acknowledged the Board’s comments on the timeliness of audits.

Public Comments

The floor was opened for comments, and the following were received:

Currie Carter: Mr. Chairman Lockamy, Board members and other staff members, my name is Currie Carter, and I am the President of the Student Body Association at Lakewood High School. I’d like to introduce to you my fellow officers: this is my Vice President Caitlyn Ivey and my Secretary Sarah Wallace Strickland. Thank you for the

opportunity to address the Board of Commissioners tonight. Lakewood High School was built in 1976. Since its inception, students and parents have expressed concern with the lack of a properly designed student parking lot. For the past 40 years we continue to remain the only school in Sampson County that does not have a completely paved parking lot. Approximately 130 students use the parking lot on a daily basis when school is in session, and it is also used for sporting events, and clubs, and assemblies, and meetings held at LHS. The parking lot currently poses a safety hazard to both people and vehicles. The gravel does not provide stability when one walks on the rocks, which allows a greater chance that a person can be injured when crossing, which we have had happen a couple of times. The rocks have caused tires to pop, windshields have been cracked, and issues with brakes as well as with front-end alignment. In addition to the gravel concerns, there are drainage issues which cause water to stand in the parking lot and the surrounding area. Please refer to the pictures my Secretary Caitlyn Ivey handed you at the beginning, which depict various concerns with the parking lot. You will see numerous pot holes in the entrance of our parking lot, which is about 15 pot holes, as well as a busted windshield that happened about a month ago from flying rocks. Since this has become a major issue, the SGA has taken the initiative of gathering a team of 9 and start a campaign we have named Pave It Forward. The campaign is designated to raise funds that will be used solely for the purpose of paving the student parking lot and correcting the drainage issues. We have already started fundraising by selling bracelets with our school name, Leopard stickers, joining the My Coke Rewards; if you don't know what the My Coke Rewards is - any of the Coke products, PowerAde bottles, even the boxes you can buy, and the Dasani water bottles, they have codes on the bottom of the caps. And those codes are used when you enter them online at mycokeawards.com. You can donate them to our high school and those points are turned into money, which will be sent to our high school. We have also held fundraisers at games, and of course generous donations have been given. We have recently had a donor call and ask if they could paint a barn quilt, which they will donate to our project to be raffled off; you also have a picture of what that will look like on the second page. Arnold Sandy, owner of Sandy Backhoe and Hauling has provided his professional assessment of the parking lot issues and has provided an estimate for the paving/work needed. The estimate includes expanding the parking lot by 5 feet on each side to make it safer for students to back out from their designated parking space, as well as fixing the drainage system. The approximate cost for this project is \$70,000.00. On February 22nd my team and I visited the Board of Education to ask for \$40,000.00 to help assist us with this process. We are here tonight just to inform you that we did go meet with the Board of Education, and we are hoping that you will agree with them. We are very hopeful that this request will be granted, and look forward to, as well as appreciate, the Board of Commissioners' support. As the student body President I feel that sound educational decisions should be based on the needs of the students and to me this is a major need. On behalf of our Principal, Mr. Hunter, the SGA, and the entire student body, I again would like to thank you for your time, consideration, and acknowledgement to our SGA. We hope to hear from you soon. Sarah Wallace will now

be giving you an estimate from Mr. Sandy, just for the record, and I will be willing to answer any questions you may have.

Commissioner Parker noted that he agreed that the parking lot is in bad shape and employed the Board to consider the proposal.

Adjournment

Upon a motion made by Commissioner Wooten and seconded by Commissioner Parker, the Board voted unanimously to adjourn.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board



National County Government Month - April 2016 "Safe and Secure Counties"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Sampson County and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and

WHEREAS, the National Association of Counties (NACo) has themed this year's observance as "Safe and Secure Counties" and is encouraging counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and

WHEREAS, Sampson County has more than 500 employees who are dedicated to protecting lives and property, providing for economic and financial security, protecting public health and natural resources and by safeguarding vulnerable populations.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of the County of Sampson do hereby proclaim April 2016 as National County Government Month in our community and recognize the contributions of the men and women who work in Sampson County local government who by their actions ensure our citizens live in a safe and secure county.

Adopted this 4th day of April, 2016.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

Not all superheroes wear capes.



Sometimes they wear badges and uniforms, headsets or hard hats, business suits or medical scrubs. They may be armed with clipboards, files and calculators, sporting equipment or tools, or simply a caring heart. This month we celebrate National County Government Month by recognizing the more than 500 superheroes who work in local government ensuring our citizens live in a safe and secure county. We've dedicated our superpowers to protecting your lives and property, providing for your economic and financial security, protecting your health and our natural resources, and safeguarding our vulnerable populations.



April • 2016

**SAFE &
SECURE
COUNTIES**



**RESOLUTION PROCLAIMING APRIL AS
CHILD ABUSE PREVENTION MONTH IN SAMPSON COUNTY**

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of their lives – at home, in school, and in the community - offering them the opportunity to grow up to be caring, contributing members of the community; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

Now Therefore, Be it Resolved that the Board of Commissioners of Sampson County do hereby proclaim April as Child Abuse Prevention Month in Sampson County and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this 4th day of April, 2016.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board



**PUBLIC HEALTH MONTH
2016**

WHEREAS, public health measures to control and eliminate infectious diseases, improve environmental sanitation and promote healthy lifestyle practices have been the greatest cause of improved health status and increased life expectancy for North Carolina's residents, such that North Carolinians have an average life expectancy at birth of more than 78 years, and

WHEREAS, public health plays a critical role in eliminating health inequities and preventing chronic diseases and injuries, resulting in improved productivity and decreased health care costs for all North Carolinians; and

WHEREAS, a continued focus on promoting public health programs that provide accessible, high-quality medical care and that promote healthy lifestyles for women of childbearing years has resulted in a 17 percent decline in infant mortality since 2000; and

WHEREAS, a continued focus on prevention has resulted in a 40 percent decline in age-adjusted heart disease death rates since 2000, a 45 percent decline in age-adjusted stroke death rates since 2000, and a 56 percent decline in birth rates for teens (ages 15-19) since 2000; and

WHEREAS, the State of North Carolina is committed to a continued emphasis on prevention in public health and on helping North Carolina reach a better state of health through actions outlined in the Healthy North Carolina 2000 Objectives; and

WHEREAS, communities, employers, hospitals and health care providers, individuals and families, insurers, legislators and policy makers, schools and child care facilities must work together to identify and develop innovative solutions to health problems facing the people of North Carolina;

NOW THEREFORE, the Board of County Commissioners of Sampson do hereby proclaim April 2016, as "PUBLIC HEALTH MONTH" in Sampson County and urge our citizens to recognize that public health is working in our community.

ADOPTED, this the 4th day of April, 2016.

Billy C. Lockamy, Chairman

Susan J. Holder, Clerk to the Board

**Resolution in Support of Completion of the Widening of
NC-24 from Clinton to I-40**

WHEREAS, North Carolina's roads have long contributed to the State's economic vitality by sufficiently connecting its many cities and counties for the easy exchange of good and ideas; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) currently plans to complete the widening of NC-24 to four lanes for all but a 6-mile gap between the City of Clinton and Interstate 40 (I-40); and

WHEREAS, NC-24 provides an east-west corridor for industrial, commercial military, and emergency traffic in this region of North Carolina, connecting the metro regions of Fayetteville and Jacksonville; and

WHEREAS, projected traffic on NC-24 in Clinton is expected to be as many as 30,000 vehicles a day, which will result in traffic congestion and a bottleneck at the point NC-24 contracts from four lanes to two lanes; and

WHEREAS, NC-24 is an emergency route for many of North Carolina's eastern communities and beaches; and

WHEREAS, at \$1 billion annually, agribusiness represents the largest economic sector in Sampson County and is reliant on adequate roads to support the trucks and equipment that are vital to the region's economy; and

WHEREAS, NC-24 serves as the main corridor for convoys traveling between Ft. Bragg and Camp Lejeune, the shortest route between these important bases; and

WHEREAS, by not addressing our serious infrastructure deficiencies now, our region is at risk of losing its ability to compete in the future economy and its ability to provide for a healthy and vibrant North Carolina.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Sampson supports the widening of NC-24 to four lanes and asks for NCDOT's consideration to complete the widening of the final 6-mile, two-lane gap of NC-24 from the City of Clinton to I-40 to ensure the prosperity of the region and North Carolina.

ADOPTED THIS 4th DAY OF APRIL, 2016.

Billy C. Lockamy, Chairman

ATTEST:

Susan J. Holder, Clerk to the Board

State Employees' Credit Union®

March 9, 2016

Mr. Edwin W. Causey

County Manager

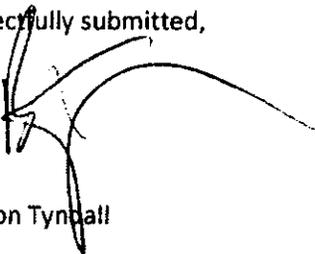
406 County Complex Rd.

Clinton NC 28328

Dear Mr. Causey,

SECU Cash Points ATM Kiosk located at 414 County Complex Rd., Clinton NC, will expire as of March 31, 2016. We are currently paying \$100.00 per month lease at this site. SECU is offering a renewal of 1 year beginning April 1, 2016 and ending March 31, 2016 at the rate of \$100.00 per month. I ask that you present this proposal at your April Board meeting and inform me of the decision. SECU will prepare the lease accordingly. Thank you for your consideration.

Respectfully submitted,



Braston Tyndall

Sr. Financial Services Officer I



**SAMPSON COUNTY
EMERGENCY
MANAGEMENT
SERVICES**

**RONALD BASS
DIRECTOR
(910) 592-8996**

107 UNDERWOOD ST., CLINTON, NORTH CAROLINA 28328

MEMORANDUM:

TO: Mr. Edwin W. Causey, County Manager

FROM: *RB*
Ronald Bass, Emergency Management

DATE: March 23, 2016

SUBJECT: Operation Round Up Grant

I am pleased to inform you that we have received notification that the Tri-County and Four County Operation Round Up Grants that our department applied for as the host agency on behalf of the Southeastern Incident Management Team has been approved. The Southeastern Incident Management Team is comprised of members of multiple disciplines that span an eleven county region.

The cumulative grant total is \$2,500.00 with an amount of \$1,250.00 being requested from each membership cooperative. These funds were/will be awarded with no match from the county and will be used to purchase equipment for the Incident Management Teams in all 11 counties. We have submitted an identical application to Brunswick County. We are still waiting to hear back regarding their decision.

I would recommend that you approve acceptance of these grant monies.

If you concur, please place this on the Board of Commissioners agenda for consideration. If you should have any questions please do not hesitate to call.

RB/mw

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

MEMO:

3/24/2016

FROM: RONALD BASS, DIRECTOR

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the EMERGENCY MANAGEMENT Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11243300 526201	DEPARTMENT SUPPLIES EQUIPMENT	2,500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034330 403683	TRI-COUNTY AND FOUR COUNTY ELECTRIC CARE TRUST GRANT (OPERATION ROUND UP GRANTS)	2,500.00	

2. Reason(s) for the above request is/are as follows:

TRI-COUNTY AND FOUR COUNTY OPERATION ROUND UP GRANT AWARDED TO OUR AGENCY WHO IS THE HOST AGENCY ON BEHALF OF THE SOUTHEASTERN INCIDENT MANAGEMENT TEAM TO ASSIST AGENCIES TO PURCHASE GPS TRACKING EQUIPMENT.

Ronald Bass

(Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

B/24, 20 16

[Signature]

(County Finance Officer)

ENDORSEMENT

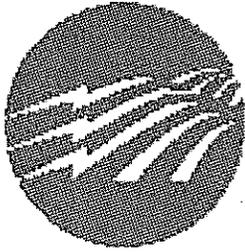
1. Forwarded, recommending approval/disapproval.

_____, 20____

[Signature]

(County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.



**TRI-COUNTY ELECTRIC
MEMBERSHIP CORPORATION**

Post Office Box 130 • U.S. Highway 117 South Alternate
Dudley, North Carolina 28333-0130
919-735-2611 or 1-800-548-4869 • Fax 919-734-6277

"A New Generation of Service"

J. Michael Davis, General Manager

January 27, 2016

Sampson County Emergency Management
Jerry Cashwell
107 Underwood Street
Clinton, NC 28328

Dear Mr. Cashwell

Thank you for submitting an application to the Operation Round-Up Foundation of Tri-County Electric Membership Corporation. The Foundation Board met Monday, January 25, 2016, and granted your organization \$1,250.

We hope this will be a great benefit to your organization. Funds donated by members of Tri-County Electric Membership Corporation are disbursed by the Board of Directors of the Tri-County Electric Foundation to individuals and families who are suffering unusual or unexpected problems and are in grave need of assistance.

If you should have any questions, feel free to contact me at the above address or by telephone.

Very truly yours,

Mike

TRI-COUNTY ELECTRIC MEMBERSHIP CORPORATION

FOUR COUNTY ELECTRIC CARE TRUST

RECEIVED MAR 23 2016

Post Office Box 667, Burgaw, North Carolina 28425



Board of Trustees

K. Ray Newkirk
Chairman
Sampson County

Mary Jane Lanier
Vice Chairman
Pender County

Robert Davis
Secretary
Sampson County

Marilyn Inman
Treasurer
Bladen County

Wade H. Ward
Duplin County

Victor Singletary
Bladen County

John D. Parks, Jr.
Bladen County

William Pickett
Duplin County

Charles S. Wooten, Jr.
Pender County

Four County EMC Contact:

Lorie Barnes
Trust Administrator

Phone:
(910) 259-2171

Fax:
(910) 259-1878

March 21, 2016

Mr. Jerry Cashwell, Assistant EM Director
Sampson County Emergency Management
107 Underwood St.
Clinton, NC 28328

Dear Mr. Cashwell,

The Four County Electric Care TRUST Board met recently at which time your application for funding was considered. We are pleased to inform you that funding in the amount of \$1,250.00 was awarded to assist your organization with the purchase of GPS tracking equipment. A check for the above amount is enclosed.

We appreciate the services you provide for our communities and are pleased to have been able to provide this assistance.

Sincerely yours,

Kalton R. Newkirk
Chairman

Enclosure: Check #005616

Cc: Robert Davis

"Small Change Changes Lives"

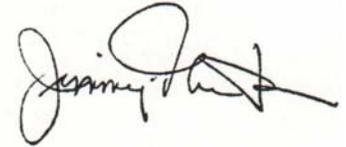
Sampson County
Property Disposal/Transfer Form

Memo:

To: Finance Officer
 From: Sampson County Sheriff's Office
 Date: March 18, 2015
 RE: Request to Surplus/Transfer Equipment/Property

1. It is requested you **SURPLUS** the following property:

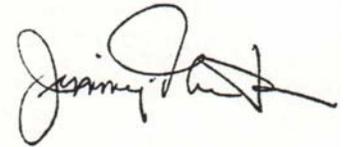
Description of Equipment Property	# of Units	ID # (s)
2010 DODGE CHARGER	1	2B3AA4CT8AH120707
2010 DODGE CHARGER	1	2B3AA4CT3AH303187
2010 DODGE CHARGER	1	2B3KA43TX9H610842
2010 DODGE CHARGER	1	2B3AA4CT2AH120704
2003 FORD CROWN VICTORIA	1	2FAFP73W03X183846
2010 DODGE CHARGER	1	2B3AA4CT3AH303190
2009 DODGE CHARGER	1	2B3KA43T09H616682
2001 FORD CROWN VICTORIA	1	2FAFP71W41X176561
2009 DODGE CHARGER	1	2B3KA4139H567512
2010 DODGE CHARGER	1	2B3AA4CT2AH20697



Signature of Department Head

2. It is requested you **TRANSFER** the following property:

Description of Equipment Property	Transfer to	ID # (s)
2006 FORD EXPEDITION	Taylor's Bridge Fire Dept.	1FMPU15506LA97586



Signature of Department Head

3. Recommended for approval/disapproval on above on ____/____/____

Signature of Finance Officer

Susan Holder

From: Ed Causey
Sent: Thursday, March 17, 2016 4:53 PM
To: Susan Holder; David Clack
Subject: FW: Surplus vehicle

FYI

From: Keith Powell [mailto:kpowell4240@gmail.com]
Sent: Thursday, March 17, 2016 9:12 AM
To: Ed Causey <ecausey@sampsonnc.com>; Keith Powell <kpowell4240@gmail.com>
Subject: Surplus vehicle

Dear Mr. Causey,

On behalf of Taylors Bridge Fire Dept., we would like to be considered for the Ford Expedition that is being surplus by the Sampson County Sheriff's Dept. and Sheriff Thornton. We would use the **vehicle** as a Chief's car, firefighters would also use it to travel to training, and classes across the state. This would be a huge saving for the tax payers of the TBFD Districts. We are currently without a transportation vehicle and would have to purchase one at market price. As Commander of the Sampson County Honor Guard, TBFD would allow the SCHG to use this vehicle for travel to perform duties across this state as Honor Guard and Color Guard. This would be a great help, because the Honor Guard is made up of volunteers and travel is out of each members pocket. Enclosing, we would like to say all consideration in this request would be greatly appreciated.

Thanks, Chief Keith Powell
Taylors Bridge Fire Dept./Rescue

--

Keith Powell-
Chief Taylors Bridge Fire Dept.
NCFFF Marketing Director
Commander Sampson County Honor Guard
3460 Edmond Matthis Road
Clinton, North Carolina 28328
(home) [910-592-4240](tel:910-592-4240)
(cell) [910-214-5749](tel:910-214-5749)
[email:kpowell4240@gmail.com](mailto:kpowell4240@gmail.com).
"Remember No Call Is Routine"

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director



360 County Complex Road, Suite 200
Clinton NC 28328

MEMORANDUM

TO: Ed Causey
FROM: Wanda Robinson
SUBJECT: Item for the County Commissioners agenda
DATE: March 23, 2016

The Board of Health approved the item listed below on March 21st and is requesting the county commissioners to adopt the fee increase.

Fee Increase Recommendation for Rabies (RABAVERT)

Background:

Novartis was the original pharmaceutical owner of Rabavert Rabies Vaccine for human use. Glaxo-Smith/Kline – GSK - purchased the vaccine unit of Novartis in 2015. GSK is now the pharmaceutical owner of Rabavert. This information was discovered when we recently tried to purchase Rabavert and were informed of the changes. The cost of the vaccine under GSK has increased, which in turn increases our costs. The chart below indicates the cost of the vaccine the last time we purchased from Novartis and the new cost under GSK.

Cost Comparisons for Rabavert Per Dose

Novartis	Fees	GSK	Fees
Our Current Costs/Fee	\$206.00	Recommended Fee	\$282.00

Your assistance is appreciated.



Sampson County Finance Department
David K. Clack, Finance Officer

MEMORANDUM

TO: Sampson County Board of Commissioners

FROM: David K. Clack, Finance Officer

DATE: March 24, 2016

SUBJECT: Disposal of Records

Pursuant to records retention policy the Finance Department is requesting approval to dispose of the records listed below.

Description	Through Fiscal Year Ending June 30,
Copies of accounts payable checks, invoices, and vendor files	2004
Accounts receivable collection records	2004
Computer generated warrant, invoice entry proof, journal entry proof, budget amendment proof, cash disbursement journal and purchase order reports.	2004
Requests for bids, purchase orders, requisitions, and contracts	2004
Budget amendments and budget work papers	2004
Bank statements and reconciliations	2004
Journal entries	2004
Receipt books and copies of deposits	2004
Report reconciliations for Health, DSS, & Employment programs	2004
Fixed asset records	2004
Insurance policies	2004
Payroll authorizations, leave reports, timesheets, check copies, personnel action forms and computer generated payroll reports	2004
Surplus sale records	2004
Tax deposits, refunds, and distribution reports	2004
DSS trust vouchers	2004
CDBG, and Crisis housing grant records	2004
Travel expense invoices and reports	2004
Facilities fees reports	2004
Sales tax refund requests	2004

The records will be taken to the landfill and buried.

NORTH CAROLINA'S
SAMPSON COUNTY
 OFFICE of the COUNTY MANAGER

MEMORANDUM

TO: Sampson County Board of Commissioners
FROM: Susan J. Holder, Assistant County Manager
DATE: March 28, 2016
RE: Disposal of Records

Sampson County Administration is respectfully requesting approval to dispose of the following files pursuant to the County's Records Retention and Disposition Schedule. According to such Schedule, those administrative records without historical value may be disposed of when their administrative value ends; these files will be taken to the landfill and buried.

Description of Records	Dates of Records
Correspondence and Memoranda, Miscellaneous	Prior to December 31, 2009
EWPT River Cleanup Project Files (project maps, landowner permissions)	Prior to December 31, 1997
Construction Vendor Files, Agri-Exposition Center	Prior to December 31, 1998
Project Plans, Specifications, Proposals and Impact Studies	Prior to December 31, 1990
Duplicate Bound Copies, Strategic Plan	1995
Draft Budget Copies (Administration Copy - Finance Maintains File Copy)	Fiscal Year 1997-1998



Clinton-Sampson Planning Department
 227 Lisbon Street
 Post Office Box 199
 Clinton, North Carolina 28329
 (910) 299-4904 (T) - (910) 592-4261 (F)



To: Ed Causey, County Manager
From: Mary M. Rose, Planning Director
Subject: February 25, 2016 Sampson County Planning and Zoning Board Meeting -
 County Board of Commissioners March 7, 2016 Agenda Items
Date: February 25, 2016

The following requests were addressed by the Planning and Zoning Board at their February 25, 2016 meeting:

RZ-2-16-1 - A rezoning request by Sampson County Economic Development to rezone approximately 68 acres located along Tomahawk Highway from RA-Residential Agriculture to Industrial was unanimously recommended for approval with the following findings of fact and zoning consistency statement:

1. John Swope has signed the rezoning application as the applicant and Duke Energy Progress, "Travis Payne", has signed the application as the owner.
2. This rezoning will include approximately 68 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. The area of the property that is proposed to be rezoned is located along Tomahawk Highway.
5. This property is located along NC 41, which is a connector road between Duplin, Sampson and Bladen Counties.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance Amendment RZ-2-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along NC 41, a major means of transportation between Duplin, Sampson and Bladen Counties.

TA-2-16-1- A text amendment by planning staff to amend Section 3.3.1.E, Dimensional Requirements in the RA-Residential Agriculture District, of the Sampson County Zoning Ordinance was unanimously recommended by the Planning Board as follows:

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet			
Front	50 ft.	50 ft.	50 ft.

Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet Front	50 35 ft.	50 35 ft.	50 35 ft.
Side	4 510 ft.	4 510 ft.	4 510 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

TA-2-16-2- A text amendment by planning staff to amend Section 3.3.2.E, Dimensional Requirements in the R-Residential District, of the Sampson County Zoning Ordinance was unanimously recommended by the Planning Board as follows:

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Sq. Ft.	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	100 ft.	200 ft.
Minimum Setback Lines In Feet Front	40 ft.	40 ft.	40 ft.
Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet Front	50 35 ft.	50 35 ft.	50 35 ft.
Side	45 10 ft.	45 10 ft.	45 10 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

TA-2-16-3- A text amendment by planning staff to amend Section 3.3.3.E, Dimensional Requirements in the MRD-Mixed Residential District, of the Sampson County Zoning Ordinance was unanimously recommended by the Planning Board as follows:

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Sq. Ft.	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	100 ft.	200 ft.
Minimum Setback Lines In Feet Front	50 ft.	50 ft.	50 ft.
Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet Front	5035 ft.	5035 ft.	5035 ft.
Side	4510 ft.	4510 ft.	4510 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Please contact my office with any additional questions or comments.

attachments

cc: Susan Holder, Assistant County Manager

MINUTES OF THE SAMPSON COUNTY
PLANNING AND ZONING BOARD

Meeting Date

February 25, 2016

Members Present

Steve Parker
Sherri Smith
Debra Bass
Gary Mac Herring
Gary Henry
Ann Naylor

Members Absent

Nancy Blackman

Mrs. Rose informed the Board due to the recent end to Chair Scott Brown's term and the recent appointment of Mr. Steve Parker to his seat, it was at this time necessary to request the nomination of a new chair to the Sampson County Planning Board.

Ann Naylor nominated Gary Mac Herring for the position of Sampson County Planning Board Chair, with this nomination seconded by Sherri Smith, and unanimously approved by the Board.

Chair Herring, called for the nomination of a Vice-Chair due to the fact he was now chair and had been serving as Vice-Chair. Chair Herring nominated Ann Naylor for the position of Sampson County Planning Board Vice-Chair, with this nomination seconded by Sherri Smith, and unanimously approved by the Board.

Minutes Approved

Upon a motion by Ann Naylor and seconded by Debra Bass, the minutes of the December 10, 2015, December 28, 2015 and January 13, 2016 meetings were unanimously approved as presented.

RZ-2-16-1

A rezoning request by Sampson County Economic Development to rezone approximately 68 acres located along Tomahawk Highway from RA-Residential Agriculture to Industrial. (see attached location map)

Staff has prepared the following findings of fact and zoning consistency statement for consideration by the Planning Board:

1. John Swope has signed the rezoning application as the applicant and Duke Energy Progress, "Travis Payne", has signed the application as the owner.
2. This rezoning will include approximately 68 acres as shown on the location map.
3. The property is currently zoned RA-Residential Agriculture. (see attached site map)
4. The area of the property that is proposed to be rezoned is located along Tomahawk Highway.

5. This property is located along NC 41, which is a connector road between Duplin, Sampson and Bladen Counties.
6. All adjacent property owners within 100' have been notified by mail and the property has been posted.

Zoning Consistency Statement:

Whereas, in accordance with the provisions of North Carolina General Statute 153A-341, the Sampson County Planning Board does hereby find and determine that the recommendation of the ordinance Amendment RZ-2-16-1 is consistent with the goals and objectives of the Sampson County Land Use Plan and other long range planning documents due to the fact this property is located along NC 41, a major means of transportation between Duplin, Sampson and Bladen Counties.

Mrs. Rose informed the Board the requested zoning area had been reduced from 82 acres to 68 acres by the applicant with staff providing a revised site map to the members of the Board for review and consideration.

DECISION. After Board discussion, Ann Naylor moved to recommend approval of this request as presented with the above findings of fact and zoning consistency statement, the motion was seconded by Gary Henry and unanimously recommended for approval by the Board.

Ayes: Unanimous

ZA-2-16-1

A text amendment by planning staff to amend Section 3.3.1.E, Dimensional Requirements in the RA-Residential Agriculture District, of the Sampson County Zoning Ordinance.

Mrs. Rose informed the Board the three text amendments presented to them for consideration and recommendation to the County Board of Commissioners are presented by planning staff in the interest of aligning our front and side residential setbacks with those of Harnett and Wayne Counties. She further explained it was the opinion of staff these amendments would be to the benefit of our citizens without compromising the intent of the ordinance in protecting health, safety and quality of life within Sampson County.

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet			

Front	50 ft.	50 ft.	50 ft.
Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet			
Front	5 35 ft.	5 35 ft.	5 35 ft.
Side	4 10 ft.	4 10 ft.	4 10 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

After Board discussion, Debra Bass moved to recommend approval of the text amendment language as presented, seconded by Ann Naylor and unanimously recommended for approval by the Board.

Ayes: Unanimous

TA-2-16-2

A text amendment by planning staff to amend Section 3.3.2.E, Dimensional Requirements in the R-Residential District, of the Sampson County Zoning Ordinance.

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Sq. Ft.	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.

Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	100 ft.	200 ft.
Minimum Setback Lines In Feet			
Front	40 ft.	40 ft.	40 ft.
Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet			
Front	50 35 ft.	50 35 ft.	50 35 ft.
Side	45 10 ft.	45 10 ft.	45 10 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

After Board discussion, Sherri Smith moved to recommend approval of the text amendment language as presented, seconded by Steve Parker and unanimously recommended for approval by the Board.

Ayes: Unanimous

TA-2-16-3

A text amendment by planning staff to amend Section 3.3.3.E, Dimensional Requirements in the MRD-Mixed Residential District, of the Sampson County Zoning Ordinance.

Existing:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Sq. Ft.	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	100 ft.	200 ft.
Minimum Setback Lines In Feet			
Front	50 ft.	50 ft.	50 ft.
Side	15 ft.	15 ft.	15 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

Proposed:

E. Dimensional Requirements (See Sections 6 & 7 for uses with conditions and special uses):

Requirements	Public Water And Sewer	Public Water, No Public Sewer	No Public Water No Public Sewer
Minimum Lot Area in Square Feet	10,000 Sq. Ft.	25,000 Sq. Ft.	30,000 Sq. Ft.
Minimum Lot Width in Feet	110 ft.	110 ft.	110 ft.
Minimum Lot Depth in Feet	100 ft.	150 ft.	150 ft.
Minimum Setback Lines In Feet			
Front	50 35 ft.	50 35 ft.	50 35 ft.
Side	15 10 ft.	15 10 ft.	15 10 ft.
Side abutting Street	20 ft.	20 ft.	20 ft.
Rear	25 ft.	25 ft.	25 ft.
Maximum Building Height	40 ft.	40 ft.	40 ft.

After Board discussion, Debra Bass moved to recommend approval of the text amendment language as presented, seconded by Gary Henry and unanimously recommended for approval by the Board.

Ayes: Unanimous

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7339

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Donna ~~Gray~~ ^(spm) Brown Guy in Little Coharie Township, Sampson County, for the year(s) and in the amount(s) of: 08-0102707-01

YEAR	
<u>2013</u>	<u>\$ 68.82</u>
<u>2014</u>	<u>\$ 72.34</u>
<u>2015</u>	<u>\$ 72.34</u>
	<u>\$</u>
	<u>\$</u>
TOTAL REFUND	<u>\$213.50</u>

These taxes were assessed through clerical error as follows.

This parcel was split in 2012, and should not have billed again. Double listed to 08-0102707-06.

County Tax	<u>191.21</u>
School Tax	<u></u>
Fire Tax	<u>22.29</u>
City Tax	<u></u>
TOTAL	<u>\$213.50</u>

Yours very truly

Donna Brown Guy
Taxpayer

Mailing Address.

5743 Autry Highway
Autryville, NC 28318

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7336

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Register Farms in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
2015	
TOTAL REFUND	\$ 213.24

These taxes were assessed through clerical error as follows.

2015 chw / traded
VE 20811 turned in
#28043243

County Tax 196.65
 School Tax _____
 F23 Fire Tax 16.59
 City Tax _____
 TOTAL \$ 213.24

Yours very truly

X Register Farms by Elaine Register
Taxpayer

Mailing Address.

Register Farms
1040 Williamson Rd.
Clinton, NC 28328

Federal ID
Social Security #

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7333

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Tanya Louise Lee
_____ in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	\$
2015	
TOTAL REFUND	\$ 128.36

These taxes were assessed through clerical error as follows.

30197303

2013 Lexus / High mileage

DML 8923

Adj. # 392167

Gr County Tax 115.80
 School Tax _____
 F06 Fire Tax 12.56
 City Tax _____
 TOTAL \$ 128.36

Yours very truly

X Tanya Louise Lee
Taxpayer

Mailing Address.

Tanya Louise Lee
8880 Green Path Rd.
Dunn, NC 28334

X Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7351

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Audrey Peterson in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2015	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 151.53

These taxes were assessed through clerical error as follows.

*2015 Toyota
Vehicle Sold, Tag Turned In
Tag # PETERSON*

602 County Tax	<u>117.55</u>
501 School Tax	<u>20.53</u>
F19 Fire Tax	<u>13.45</u>
City Tax	_____
TOTAL \$	<u>151.53</u>

Yours very truly

x Audrey M. Peterson
Taxpayer

AP
Social Security # _____

RECOMMEND APPROVAL

Jim Johnson
Sampson County Tax Administrator

Mailing Address.

185 Bea Ln
Clinton NC 28328

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7322

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Bryan Electrical Elnco.
_____ in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2015</u>	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 112.45

These taxes were assessed through clerical error as follows.

2009 Ford
Vehicle Sold Tag Turned In
Tag # CW 9434

1002
County Tax 100.36
School Tax _____
12.09
Fire Tax 12.09
City Tax _____
TOTAL \$ 112.45

Yours very truly

[Signature]
Taxpayer

TAX
Social Security # _____

RECOMMEND APPROVAL:

[Signature]
Sampson County Tax Administrator

Mailing Address.

289 Blackman Rd
Dum NC 28334

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7361

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Michael W. Hendricks in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2015	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____

TOTAL REFUND \$ 249.56

These taxes were assessed through clerical error as follows.

*2014 Buick
Vehicle Sold, Tag Turned In
Tag # BMY1427*

County Tax	\$150.64
School Tax	26.32
Fire Tax	
City Tax	72.60
TOTAL \$	249.56

Yours very truly

Billie Hendricks
Taxpayer

Mailing Address.

113 Warsaw Rd.
Clinton NC 28328

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7367

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Angel Rodriguez Badillo in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2015	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>137.38</u>

These taxes were assessed through clerical error as follows.

H# 23293380
BMY 3189 / turned in
2014 Rem / traded

G02	County Tax	<u>124.62</u>
	School Tax	_____
F15	Fire Tax	<u>12.76</u>
	City Tax	_____
	TOTAL \$	<u>137.38</u>

Yours very truly

h
Taxpayer

Mailing Address.

Angel Rodriguez Badillo
2781 Honeycutt Rd.
Clinton, NC 28328-9197

x Social Security # 000000000
RECOMMEND APPROVAL:
Jim Johnson
Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7374

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Dubose National Energy Services in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2014	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>248.19</u>

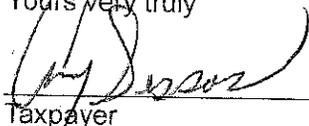
These taxes were assessed through clerical error as follows.

188 25820

BDA 4575 / turned in
2013 Chev / sold

602	County Tax	<u>149.82</u>
501	School Tax	<u>26.17</u>
	Fire Tax	_____
702	City Tax	<u>72.20</u>
	TOTAL \$	<u>248.19</u>

Yours very truly



Taxpayer

Fed ID # _____

Social Security # _____

RECOMMEND APPROVAL:



Sampson County Tax Administrator

Mailing Address.

Dubose National Energy Services
PO Box 499
Clinton, NC 28329

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7350

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Joseph McClure in _____ Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
2015	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
	\$ _____
TOTAL REFUND	\$ <u>175.40</u>

These taxes were assessed through clerical error as follows.

*2011 Dodge Dakota
TAG # CET5457
Military Exemption
State of Residence - Idaho*

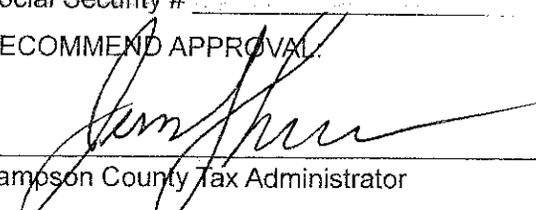
602 County Tax 129.46
School Tax _____
F21 Fire Tax 65.94
City Tax _____
TOTAL \$ 175.40

Yours very truly


Taxpayer

Mailing Address.

P.O. Box 447
Autryville NC 28318

Social Security # _____
RECOMMEND APPROVAL

Sampson County Tax Administrator

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7375

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Marta Adelia Azucena in Newton Grove Township, Sampson County, for the year(s) and in the amount(s) of: 11-0041452-01

YEAR	
<u>2011</u>	<u>\$ 397.25</u>
<u>2012</u>	<u>\$ 399.60</u>
<u>2013</u>	<u>\$ 399.60</u>
<u>2014</u>	<u>\$ 420.76</u>
	<u>\$ _____</u>

TOTAL REFUND \$1617.21

These taxes were assessed through clerical error as follows.

Dwive was on a leasehold and the Reval team picked it up and added it to the land and it was double listed to 11-0034613-05

County Tax	<u>\$ 1497.23</u>
School Tax	<u>_____</u>
(12) Fire Tax	<u>\$ 119.89</u>
City Tax	<u>_____</u>
TOTAL	<u>\$ 1617.21</u>

Yours very truly

Marta Azucena
Taxpayer

Mailing Address.

861 Kenan Weeks Rd.
Newton Grove N.C. 28366

Social Security # _____

RECOMMEND APPROVAL:

Jim Johnson
Sampson County Tax Administrator



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2014	Bill	1354	Tax year(s)	2014
Parcel	11-0034613-05				
Alt	2502-#187				
Street	861	Unit			
KENAN WEEKS RD					
Juris	11	Class	CO	Status	A
Subdiv	0	Zone		List	L
# fam		SIC		Exempt	N
SF	50094	Bk/pg	1862/403		
Acres	1.150	Date	06/20/2013		

Ownership Information

Name1	AZUCENA, MARTA ADELIA		
Name2			
Owner SSI	239976525	Add'l	
DBA			
JAN 1 Owner: AZUCENA, MARTA ADELIA			
Lender		Acct	
Serv			
Legal Description			
KENAN WEEKS RD LOT 90			

Assessment Values

	Prev year	This year
Land val	13,225	13,225
Bldg val	49,913	49,913
Pers val		
Gross	63,138	63,138
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		63,138

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.065000	41.04	Taxes
G01	0.830000	524.05	Exempt/a
			Net taxes

Exemption	Date	Amount

Display charges and taxes for the current record.



- Chge/Taxes
- Values
- Inquiry

Parcel Information

Year	2013	Bill	18353	Tax year(s)	2013
Parcel	11-0034613-05				
Alt	2502-#187				
Street	KENAN WEEKS RD LOT 90				
Juris	11	Class	CO	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SF	50094	Bk/pg	1841/492		
Acres	1.150	Date	10/19/2012		

Ownership Information

Name1	HILL, MARY ANN trustee		
Name2	of the MARY ANN HILL REVOC TRUS		
Owner SSI		Add'l	
DBA		Ow	
JAN 1 Owner:	HILL, MARY ANN trustee		
Lender	Acct	Serv	
Legal Description	KENAN WEEKS RD LOT 90		

Assessment Values

	Prev year	This year
Land val	13,225	13,225
Bldg val	49,913	49,913
Pers val		
Gross	63,138	63,138
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		63,138

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.065000	41.04	Taxes
G01	0.785000	495.63	Exempt/a
			Net taxes

Exemption	Date	Amount
ABT	08/30/2013	-424.26

Display charges and taxes for the current record.



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2012	Bill	44771	Tax year(s)	2012
Parcel	11-0034613-05				
Alt	2502-#187				
Street	LOT 90 ROYCE RAY & MAE E				
Unit					
Juris	11	Class	CO	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SF	50094	Bk/pg	08E/177		
Acres	1.150	Date	04/18/2008		

Ownership Information

Name1	WARWICK, MAE ELLEN WARREN		
Name2			
Owner SSI		Add'l	
DBA		Own	
JAN 1 Owner:	WARWICK, MAE ELLEN WARREN		
Lender	Acct	Serv	
Legal Description	LOT 90 ROYCE RAY & MAE E WARWICK MB 34/57		

Assessment Values

	Prev year	This year
Land val	13,225	13,225
Bldg val	49,913	49,913
Pers val		
Gross	63,138	63,138
Spec asmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		63,138

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	
F18	0.065000	41.04	▲
S03	0.000000	0.00	
G01	0.785000	495.63	▼
Exemption	Date	Amount	▲
			▼

Totals
Taxes
Exempt/a
Net taxes

Display charges and taxes for the current record.



- Chgs/Taxes
- Values
- Inquiry

Parcel Information

Year	2011	Bill	44429	Tax year(s)	2011
Parcel	11-0034613-05				
Alt	2502-#187				
Street	LOT 90 ROYCE RAY & MAE E				
Juris	11	Class	CO	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SP	50094	Bk/pg	08E/177		
Acres	1.150	Date	04/18/2008		

Ownership Information

Name1	WARWICK, MAE ELLEN WARREN		
Name2			
Owner SSI		Add'l	
DBA		Ow	
JAN 1 Owner:	WARWICK, MAE ELLEN WARREN		
Lender	Acct	Serv	
Legal Description			
LOT 90 ROYCE RAY & MAE E WARWICK NB 34/57			

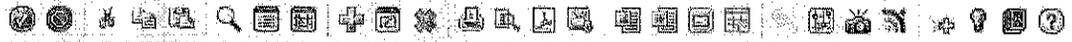
Assessment Values

	Prev year	This year
Land val	9,200	13,225
Bldg val		49,913
Pers val		
Gross	9,200	63,138
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		63,138

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.060000	37.88	Taxes
S03	0.000000	0.00	Exempt/a
G01	0.785000	495.63	Net taxes
Exemption	Date	Amount	

Display charges and taxes for the current record.



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2014	Bill	1355	Tax year(s)	2014
Parcel	11-004-1452-01				
Alt					
Street	861	Unit			
KENAN WEEKS RD					
Juris	11	Class	R1	Status	A
Subdiv	0	Zone		List	L
# fam		SIC		Exempt	N
SF	0	Bk/pg		LH/DW	
Acres	.000	Date	10/10/2005		

Ownership Information

Name1	AZUCENA, MARTA ADELIA		
Name2			
Owner SSI	239976525	Add'l	
DBA			
JAN 1 Owner: AZUCENA, MARTA ADELIA			
Lender	Acct	Serv	
Legal Description:			
861 KENAN WEEKS RD			

Assessment Values

	Prev year	This year
Land val		
Bldg val	47,012	47,012
Pers val		
Gross	47,012	47,012
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		47,012

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.065000	30.56	Taxes
G01	0.830000	390.20	Exempt/a
			Net taxes
Exemption	Date	Amount	

Display charges and taxes for the current record.



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2013	Bill	1348	Tax year(s)	2013
Parcel	11-0041452-01				
Alt					
Street	861 KENAN WEEKS RD				
Unit					
Juris	11	Class	R1	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SF	0	Bk/pg		LH/DW	
Acres	.000	Date	02/20/2009		

Ownership Information

Name1	AZUCENA, MARTA ADELIA		
Name2			
Owner SSI	239976525	Add'l	
DBA			
JAN 1 Owner:	AZUCENA, MARTA ADELIA		
Lender	Acct	Serv	
Legal Description	861 KENAN WEEKS RD		

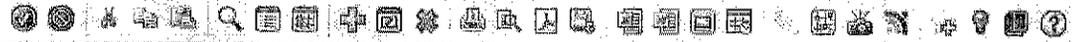
Assessment Values

	Prev year	This year
Land val		
Bldg val	47,012	47,012
Pers val		
Gross	47,012	47,012
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		47,012

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.065000	30.56	Taxes
G01	0.785000	369.04	Exempt/a
			Net taxes
Exemption	Date	Amount	

Display charges and taxes for the current record.



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2012	Bill	1327	Tax year(s)	2012
Parcel	11-0041452-01				
Alt					
Street	861 KENAN WEEKS RD				
Unit					
Juris	11	Class	R1	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SF	0	Bk/pg		LH/DW	
Acres	.000	Date	02/20/2009		

Ownership Information

Name1	AZUCENA, MARTA ADELIA		
Name2			
Owner SSI	239976525	Add'l	
DBA			
JAN 1 Owner:	AZUCENA, MARTA ADELIA		
Lender	Acct	Serv	
Legal Description	861 KENAN WEEKS RD		

Assessment Values

	Prev year	This year
Land val		
Bldg val	47,012	47,012
Pers val		
Gross	47,012	47,012
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		47,012

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F18	0.065000	30.56	Taxes
S03	0.000000	0.00	Exempt/a
G01	0.705000	369.04	Net taxes
Exemption	Date	Amount	

Display charges and taxes for the current record.



Chgs/Taxes

Values

Inquiry

Parcel Information

Year	2011	Bill	1314	Tax year(s)	2011
Parcel	11-0041452-01				
Alt					
Street	861 KENAN WEEKS RD				
Unit					
Juris	11	Class	R1	Status	A
Subdiv		Zone		List	L
# fam	3	SIC		Exempt	N
SF	0	Bk/pg		LH/DW	
Acres	.000	Date	02/20/2009		

Ownership Information

Name1	AZUCENA, MARTA ADELIA		
Name2			
Owner SSI	239976525	Add'l	
DBA		Ow	
JAN 1 Owner: AZUCENA, MARTA ADELIA			
Lender		Acct	
		Serv	

Legal Description

861 KENAN WEEKS RD

Assessment Values

	Prev year	This year
Land val		
Bldg val	48,097	47,012
Pers val		
Gross	48,097	47,012
Spec assmnt bal		.00
Curr land use		
Curr val exem		
Curr taxable		47,012

Taxes/Exemptions/Prelim Adjustments

Charge	Rate	Amount	Totals
F10	0.060000	28.21	Taxes
503	0.000000	0.00	Exempt/a
G01	0.785000	369.04	Net taxes
Exemption	Date	Amount	

Display charges and taxes for the current record.

OFFICE OF THE SAMPSON COUNTY TAX ADMINISTRATOR

P. O. BOX 1082 - CLINTON, NORTH CAROLINA 28329-1082

7326

JIM JOHNSON
Tax Administrator

Telephone 910-592-8146
910-592-8147

SAMPSON COUNTY BOARD OF COMMISSIONERS
406 COUNTY COMPLEX ROAD, BUILDING C
CLINTON, NORTH CAROLINA 28328

Gentlemen:

Pursuant to North Carolina G. S. 105-381, I hereby demand refund and remission of taxes assessed and collected by Sampson County against the property owned by Simmons & Simmons Management Inc. in North Clinton Township, Sampson County, for the year(s) and in the amount(s) of:

YEAR	
<u>2015</u>	\$ <u>1,306.70</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL REFUND	\$ <u>1,306.70</u>

Double listed in MAINE # 78441
Site Error

These taxes were assessed through clerical error as follows.

Listed 4 Th in error
Listed in State of Maine

<u>G01</u> County Tax	<u>788.77</u>
<u>S01</u> School Tax	<u>137.80</u>
Fire Tax	_____
<u>C02</u> City Tax	<u>380.13</u>
TOTAL \$	<u>1,306.70</u>

Yours very truly

X Estel D. Simmons
Taxpayer Estel D. Simmons, Sec/Trea

Mailing Address.

Simmons & Simmons Management Inc.
PO Box 1460
Clinton, NC 28328

X Social Security # _____

RECOMMEND APPROVAL:
Jim Johnson
Sampson County Tax Administrator

* Waiting on Info

78441

2015
Listings

MULTI-YEAR TAGGED TRAILERS OR VEHICLES
SIMMONS & SIMMONS MANAGEMENT, INC.

<u>TYPE</u>	<u>YEAR</u>	<u>MAKE</u>	<u>TITLE NO.</u>	<u>VEHICLE ID NO.</u>	<u>PURCHASE DATE</u>	<u>COST</u>	<u>Value</u>
✓ Trailer	1995	Talbert	771884073063011	40FW0483151012913	10/26/2007	22,500	5,625
✓ Trailer	2006	ITI	776817052696150	1Z92B45246T199030	09/16/2005	37,077	9,269
✓ Trailer	2007	Easd	770779072842011	4YZDT122671012046	10/09/2007	4,850	1,213
✓ Trailer	2007	ITI	77495607010811	1Z92B45207T199009	07/14/2006	26,754	9,689
✓ Trailer	2010	Mast.	779583100129011	4DFLA1013AN097703	12/17/2009	1,112	278
✓ Trailer	2009	Fontaine	778166093388011	13NMM0510193550201	11/19/2009	25,750	6,438
✓ Trailer	2010	Fontaine	778163093381011	13NE52308A3550816	12/19/2009	4,850	1,213
✓ Trailer	2012	ITI	11903274	1Z92A4527CT199005	07/13/2011	28,250	9,323
✓ Trailer	2008	ITI	13084609	1Z92B45278T199235	01/16/2014	43,250	28,978
Trailer	2014	Peerless	13307113	1PLE04524EPD58436	07/24/2014	45,000	37,350
Trailer	2015	McLendon	---	1M9FT4226FA776110	11/25/2014	23,350	19,381

Col, 501, Co2

Listed these by mistake, Had Regular Tags on them, Sending Info to see if we can do Refund.

STATE OF MAINE

01/31/14

000004HD142 WMS1

LONG TERM SEMI-TRAILER REGISTRATION

LTT
MAINE RE-REGISTRATION? YES NO
140.00

MAKE IT	YEAR 08	UNIT # P7970	COLOR	TLR 1967338
STYLE SE	Vehicle Identification No. (Serial No.) 1202B45270T100295		TITLE NO. ME	NET WGT.
NAME	SIMMONS & SIMMONS MANAGEMENT INC			
MAILING ADDRESS	GOOSE HILL ROAD BOX 259			
	JEFFERSON, MAINE 04348			ZIP CODE
LEGAL RESIDENCE	STARR AGENCY, ME 44006			
^R 01/29/14	OR	FEE		

TO APPLICANT -
ANSWER ALL
QUESTIONS ON BACK
OF THIS
APPLICATION

MAIL TO THE
SECRETARY OF STATE
AUGUSTA, MAINE
04803

MVPT-10 B/09

EXPIRES 02/28/15 REGISTRATION COPY
Start Year 2014

STATE OF MAINE

MAINE RE REGISTRATION? YES NO

LONG TERM SEMI-TRAILER REGISTRATION

MAKE ITI	YEAR 2012	UNIT # PI6239	COLOR /	TLR 21-60582
STYLE SE	Vehicle Identification No. (Serial No.) 1Z92A4527CT199005			TITLE NO. NET WT.
NAME	SIMMONS AND SIMMONS MANAGEMENT INC			
MAILING ADDRESS	94 WALDOBORO ROAD			
	JEFFERSON	ME	ZIP CODE 04548	
LEGAL RESIDENCE	STAAB AGENCY 44006			
# 10/26/2015	16-8047A	FEES		

TO APPLICANT
ANSWER ALL
QUESTIONS ON BACK
OF THIS
APPLICATION
MAIL TO THE
SECRETARY OF STATE
AUGUSTA, MAINE
04303

Start Year: 2016 REGISTRATION COPY
Expires 02/28/2021

STATE OF MAINE
LONG TERM SEMI-TRAILER REGISTRATION
MAINE RE REGISTRATION? YES NO

MAKE ITI	YEAR 2012	UNIT # PI6239	COLOR /	TLR 21-60582
STYLE SE	Vehicle Identification No. (Serial No.) 1Z92A4527CT199005			TITLE NO. NET WT.
NAME	SIMMONS AND SIMMONS MANAGEMENT INC			
MAILING ADDRESS	94 WALDOBORO ROAD			
	JEFFERSON	ME	ZIP CODE 04548	
LEGAL RESIDENCE	STAAB AGENCY 44006			
# 10/26/2015	16-8047A	FEES		

TO APPLICANT
ANSWER ALL
QUESTIONS ON BACK
OF THIS
APPLICATION
MAIL TO THE
SECRETARY OF STATE
AUGUSTA, MAINE
04303

Start Year: 2016 OFFICE COPY
Expires 02/28/2021

WF-142

08/08/2014 02:47 PM 44006#148570 FLY
LTT

STATE OF MAINE
LONG TERM SEMI-TRAILER REGISTRATION

MAKE PEER	YEAR 2014	UNIT # PT8418	COLOR	TLR 19-03527
STYLE SE	Vehicle Identification No. (Serial No.) 1PLE040524EPD58436		TITLE NO. ME	NET WEIGHT
NAME	SIMMONS & SIMMONS MANAGEMENT INC			TO APPLICANT - ANSWER ALL QUESTIONS ON BACK OF THIS APPLICATION
MAILING ADDRESS	GOOSE HILL ROAD BOX 250			MAIL TO THE SECRETARY OF STATE AUGUSTA, MAINE 04302
	JEFFERSON	ME	ZIP CODE 04348	
LEGAL RESIDENCE	STAAB AGENCY 44006			
R 08/08/2014	CR			

Start Year: 2014
Expires: 02/28/2019

OFFICE COPY

08/08/2014 02:47 PM 44006#148570 FLY
LTT

STATE OF MAINE
LONG TERM SEMI-TRAILER REGISTRATION

MAKE PEER	YEAR 2014	UNIT # PT8418	COLOR	TLR 19-03527
STYLE SE	Vehicle Identification No. (Serial No.) 1PLE04524EPD58436		TITLE NO. ME	NET WEIGHT
NAME	SIMMONS & SIMMONS MANAGEMENT INC			TO APPLICANT - ANSWER ALL QUESTIONS ON BACK OF THIS APPLICATION
MAILING ADDRESS	GOOSE HILL ROAD BOX 250			MAIL TO THE SECRETARY OF STATE AUGUSTA, MAINE 04302
	JEFFERSON	ME	ZIP CODE 04348	
LEGAL RESIDENCE	STAAB AGENCY 44006			
R 08/08/2014	CR			

Start Year: 2014
Expires: 02/28/2019

REGISTRATION COPY

12/08/2014 10:16 AM 44000282071 FLW
LTT 50.00

STATE OF MAINE
LONG TERM DEM. TRAILER REGISTRATION

MAKE MCLE	YEAR 2015	UNIT # PT0008	COLOR	TLP 19-2121A
STYLE SE	Vehicle Identification No. (VIN)		STATE ME	WEIGHT
NAME SIMMONS & SIMMONS MANAGEMENT INC		TO APPLY FOR A LICENSE OR REGISTRATION OR OTHER APPLICATION MAIL TO THE SECRETARY OF STATE ALBANY, MAINE 04433		
MAILING ADDRESS GOOSE HILL ROAD BOX 260				
LEGAL RESIDENCE JEFFERSON ME 04348				
LEGAL RESIDENCE STAAB AGENCY 44008		SP CODE 04348		
R 12/08/2014	CR	FEE		

Start Year 2014
Expires 02/26/2019

LT-152



X

10/09/2015 02:50 PM 44006#915838 NMR

LTT

60.00

STATE OF MAINE

MAINE RE-REGISTRATION? YES NO

LONG TERM SEMI-TRAILER REGISTRATION

MAKE ITI	YEAR 2016	UNIT # PT9176	COLOR	TLR 20-9494A
STYLE SE	Vehicle Identification No. (Serial No.) 1Z92B4523GT199232		TITLE NO.	NET WGT.
NAME	SIMMONS & SIMMONS MANAGEMENT INC			
MAILING ADDRESS	94 WALDOBORO ROAD			
	JEFFERSON	ME	ZIP CODE 04348	
LEGAL RESIDENCE	STAAB AGENCY 44006			
R 10/09/2015	CR	FEE		

TO APPLICANT - ANSWER ALL QUESTIONS ON BACK OF THIS APPLICATION

MAIL TO THE SECRETARY OF STATE AUGUSTA, MAINE 04303

Start Year: 2015

REGISTRATION COPY

MVRT-10 009

Expires 02/29/2020

STATE OF MAINE

X

10/09/2015 02:50 PM 44006#915838 NMR

LTT

60.00

MAINE RE-REGISTRATION? YES NO

LONG TERM SEMI-TRAILER REGISTRATION

MAKE ITI	YEAR 2016	UNIT # PT9176	COLOR	TLR 20-9494A
STYLE SE	Vehicle Identification No. (Serial No.) 1Z92B4523GT199232		TITLE NO.	NET WGT.
NAME	SIMMONS & SIMMONS MANAGEMENT INC			
MAILING ADDRESS	94 WALDOBORO ROAD			
	JEFFERSON	ME	ZIP CODE 04348	
LEGAL RESIDENCE	STAAB AGENCY 44006			
R 10/09/2015	CR	FEE		

TO APPLICANT - ANSWER ALL QUESTIONS ON BACK OF THIS APPLICATION

MAIL TO THE SECRETARY OF STATE AUGUSTA, MAINE 04303

Start Year: 2015

OFFICE COPY

MVRT-10 009

Expires 02/29/2020

*Net 1.5 fuel
SAMPSON*

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

March 23, 2016

MEMO:

FROM: JOHN SWOPE

Date

TO: Sampson County Board of Commissioners

VIA: County Manager & Finance Officer

SUBJECT: Budget Amendment for fiscal year 2015-2016

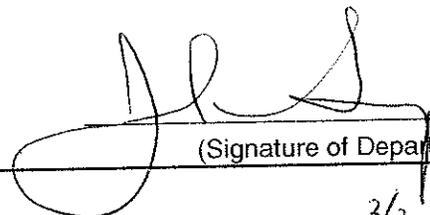
1. It is requested that the budget for the ECONOMIC DEVELOPMENT COMMISSION Department be amended as follows:

<u>Expenditure Account</u>	<u>Expenditure Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11449200-544000	CONTRACTED SERVICES	5,500.00	
11449200-	BUILDING REUSE PROGRAM	115,500.00	

<u>Revenue Account</u>	<u>Revenue Account Description</u>	<u>Increase</u>	<u>Decrease</u>
11034920-	BUILDING REUSE GRANT	121,000.00	

2. Reason(s) for the above request is/are as follows:

CONTRIBUTION FROM BROOKS BROTHERS GROUP, INC. FOR REQUIRED LOCAL MATCH OF NC DEPT OF COMMERCE (NCDOC) BUILDING REUSE PROGRAM.

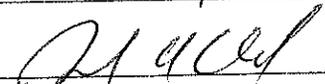


 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/24, 2016

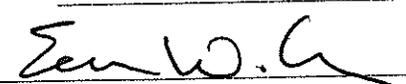


 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

3/24, 2016



 (County Manager & Budget Officer)

Date of approval/disapproval by B.O.C.

**COUNTY OF SAMPSON
BUDGET AMENDMENT**

March 16, 2016

MEMO:

FROM: David K. Clack, Finance Officer
 TO: Sampson County Board of Commissioners
 VIA: County Manager & Finance Officer
 SUBJECT: Budget Amendment for fiscal year 2015-2016

1. It is requested that the budget for the Plain View Volunteer Fire District be amended as follows:

<u>Expenditure Account Code</u>	<u>Description (Object of Expenditure)</u>	<u>Increase</u>	<u>Decrease</u>
23243410-581018	Plain View Fire Department	62,500.00	

<u>Revenue Account Code</u>	<u>Source of Revenue</u>	<u>Increase</u>	<u>Decrease</u>
23043418-499900	Fund balance appropriated	62,500.00	

2. Reason(s) for the above request is/are as follows:

To allocate fund balance to replace equipment. See attached request. The District will still have sufficient fund balance after this request.

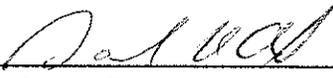


 (Signature of Department Head)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____ 3/16, 2016



 (County Finance Officer)

ENDORSEMENT

1. Forwarded, recommending approval/disapproval.

_____ 3/24, 2016



 (County Manager & Budget Officer)

 Date of approval/disapproval by B.O.C.



PLAIN VIEW FIRE DEPARTMENT INC.
EST. IN 1965
"IN SERVICE TO OUR COMMUNITY"

PLAIN VIEW FIRE DEPARTMENT
CHIEF: KEN JACKSON
5041 PLAIN VIEW HWY.
DUNN NC 28334

OFFICE PHONE: (910) 892-0231
HOME PHONE: (910) 892-5499
CELL PHONE: (910) 890-2696
FAX : (910) 892-3639

Date : March 14, 2016

To : David Clack

Re : Fund Balance

The Plain View Fire Department Board of Directors meet on March 14th to discuss Budget matters. During the discussion we also talked about replacing our breathing apparatus or air packs. Our air packs have reached the maximum testing and will have to be replaced by the end of the year. We have set some money aside to purchase the new air packs out of our previous budget. We still need additional funds to complete this project . The cost to replace 25 air packs with spare bottles and mask is \$165,000.00. During our board meeting the members voted to withdraw \$62,500.00 from our fund balance to help with the cost. Thanks for your help with this matter .

Chairman,

Steve Elmore

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: **STATE**

Budget Amendment: **3**

The Clinton City Board of Education at a meeting on the 3rd day of March, 2016, passed the following resolution:

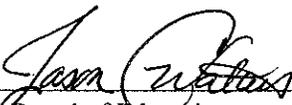
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

SEE ATTACHED LISTING

Total appropriation in current budget	\$18,454,245.38
Total increase/decrease of amendment	\$36,298.00
Total appropriation in amended budget	\$18,490,543.38

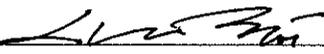
Passed by majority vote of the Clinton City Board of Education on the ____ day of _____ 2016.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this ____ day of _____ 2016.



Chairman, Board of Education

Chairman, Board of County Commissioners



Secretary, Board of Education

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: STATE

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
1.5110.001.121.000.000.00	Classroom Teachers	\$12,589.00	
1.5350.016.121.000.000.00	Classroom Teachers	\$21,600.00	
Rev 20: INCREASE NEW TEACHER ORIENTATION AND SUMMER READING PROGRAM			
1.3100.000.000.000.000.00	State Revenue	\$8,000.00	
1.5110.010.121.000.000.00	Classroom Teachers	\$159,266.00	
1.5260.034.121.000.000.00	Classroom Teachers		\$159,266.00
1.5110.061.411.000.000.00	Supplies and Materials		\$8,000.00
Rev 21: ABC TRANSFERS			
1.5110.003.162.000.000.00	Substitute Teacher Pay	\$1,500.00	
1.5860.030.411.000.000.00	Supplies and Materials	\$609.00	
Rev 24: ADJUST BUDGET TO ACTUAL NEEDS			
1.1010.000.000.000.000.00	State Cash Account	\$5185.81	
1.1010.000.000.000.000.00	State Cash Account		\$18,822.35
1.5110.001.129.000.000.00	Held Harmless Salary	\$200.00	
1.5110.001.211.000.000.00	Social Security	\$15.28	
1.5110.001.221.000.000.00	Retirement	\$30.42	
1.5120.013.129.000.000.00	Held Harmless Salary	\$166.66	
1.5120.013.211.000.000.00	Social Security	\$10.75	
1.5120.013.221.000.000.00	Retirement	\$25.34	
1.5230.032.129.000.000.00	Held Harmless Salary	\$44.00	
1.5230.032.211.000.000.00	Social Security	\$3.26	
1.5230.032.221.000.000.00	Retirement	\$6.70	
1.5110.045.183.000.000.00	Bonus Pay		\$244.00
1.5110.045.211.000.000.00	Social Security		\$18.54
1.5110.045.221.000.000.00	Retirement		\$37.12
1.5120.045.183.000.000.00	Bonus Pay		\$166.66
1.5120.045.211.000.000.00	Social Security		\$10.75
1.5120.045.221.000.000.00	Retirement		\$25.34
1.5210.029.142.000.000.00	Teacher Assistant Salary	\$7,138.55	
1.5210.029.211.000.000.00	Social Security	\$546.09	
1.5210.029.221.000.000.00	Retirement	\$1,090.49	
1.5210.029.231.000.000.00	Hospitalization	\$2,256.16	
1.5210.029.146.000.000.00	School Based Specialist Salary	\$6,169.34	
1.5210.029.211.000.000.00	Social Security	\$302.72	
1.5210.029.221.000.000.00	Retirement	\$645.08	
1.5210.029.231.000.000.00	Hospitalization	\$401.19	

1.5320.045.183.000.000.00	Bonus Pay		\$166.66
1.5320.045.211.000.000.00	Social Security		\$11.42
1.5320.045.221.000.000.00	Retirement		\$25.34
1.5400.005.114.000.000.00	Principal Salary	\$222.00	
1.5400.005.211.000.000.00	Social Security	\$16.95	
1.5400.005.221.000.000.00	Retirement	\$33.78	
1.5110.001.121.000.000.00	Classroom Teachers		\$3,683.33
1.5110.001.211.000.000.00	Social Security		\$281.71
1.5110.001.221.000.000.00	Retirement		\$564.29
1.5110.001.231.000.000.00	Hospitalization		\$453.06
ADJUST BUDGET TO ACTUAL NEEDS			

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: **FEDERAL**

Budget Amendment: 3

The Clinton City Board of Education at a meeting on the 3rd day of March, 2016, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

SEE ATTACHED LISTING

Total appropriation in current budget	\$2,677,357.00
Total increase/decrease of amendment	\$1,525.00
Total appropriation in amended budget	\$2,678,882.00

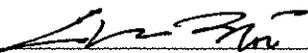
Passed by majority vote of the Clinton City Board of Education on the ____ day of _____ 2016.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this ____ day of _____ 2016.



Chairman, Board of Education

Chairman, Board of County Commissioners



Secretary, Board of Education

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: FEDERAL

CODE	DESCRIPTION	INCREASE	DECREASE
3.3600.050.000.000.000.00	Revenue		\$203.42
3.5320.050.129.000.000.00	Classroom Teachers-Held Harmless	\$166.66	
3.5320.050.211.000.000.00	Social Security	\$11.42	
3.5320.050.221.000.000.00	Retirement	\$25.34	
ADJUST BUDGET TO ACTUAL NEEDS			
3.3600.060.000.000.000.00	IDEA Title VI-B Handicapped	\$30,275.85	
3.5210.060.142.000.000.00	Tutor Salary		\$14,995.90
3.5210.060.211.000.000.00	Social Security		\$1,110.62
3.5210.060.221.000.000.00	Retirement		\$2,290.78
3.5210.060.231.000.000.00	Hospitalization		\$4,360.22
3.5840.060.131.000.000.00	Instructional Support Salary		\$4,063.94
3.5840.060.146.000.000.00	School Based Specialist		\$2,105.40
3.5840.060.211.000.000.00	Social Security		\$302.72
3.5840.060.221.000.000.00	Retirement		\$645.08
3.5840.060.231.000.000.00	Hospitalization		\$401.19
ADJUST BUDGET TO ACTUAL NEEDS			
3.3600.114.000.000.000.00	Children with Disabilities		\$11,726.20
3.5210.114.142.000.000.00	Tutor Salary	\$7,857.35	
3.5210.114.211.000.000.00	Social Security	\$564.50	
3.5210.114.221.000.000.00	Retirement	\$1,200.29	
3.5210.114.231.000.000.00	Hospitalization	\$2,104.06	
ADJUST BUDGET TO ACTUAL NEEDS			
3.3600.118.000.000.000.00	IDEA VI-B Special Needs	\$1525.00	
ADJUST BUDGET TO ACTUAL NEEDS			

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: Special Revenue

Budget Amendment: 3

The Clinton City Board of Education at a meeting on the 3rd day of March, 2016, passed the following resolution:

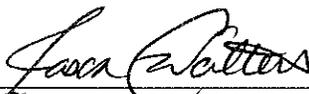
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

SEE ATTACHED LISTING

Total appropriation in current budget	\$1,203,558.43
Total increase/decrease of amendment	\$0.00
Total appropriation in amended budget	\$1,203,558.43

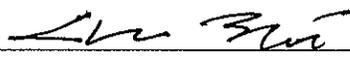
Passed by majority vote of the Clinton City Board of Education on the ____ day of _____ 2016.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this ____ day of _____ 2016.



Chairman, Board of Education

Chairman, Board of County Commissioners



Secretary, Board of Education

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: SPECIAL REVENUE

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
8.1010.000.000.000.000.00	Revenue		\$4982.39
8.5340.413.121.000.000.00	Classroom Teacher	\$3,683.33	
8.5340.413.211.000.000.00	Social Security	\$281.71	
8.5340.413.221.000.000.00	Retirement	\$564.29	
8.5340.413.231.000.000.00	Hospitalization	\$453.06	
ADJUST BUDGET TO ACTUAL NEEDS			

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: **Local**

Budget Amendment: 3

The Clinton City Board of Education at a meeting on the 3rd day of March, 2016, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

SEE ATTACHED LISTING

Total appropriation in current budget	\$5,321,215.00
Total increase/decrease of amendment	\$0.00
Total appropriation in amended budget	\$5,321,215.00

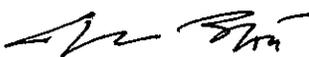
Passed by majority vote of the Clinton City Board of Education on the ____ day of _____ 2016.

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this ____ day of _____ 2016.



Chairman, Board of Education

Chairman, Board of County Commissioners



Secretary, Board of Education

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: LOCAL

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
2.1010.000.000.000.000.00	Revenue	\$272.73	
2.5400.005.192.000.000.00	Stipend Pay		\$222.00
2.5400.005.211.000.000.00	Social Security		\$16.95
2.5400.005.221.000.000.00	Retirement		\$33.78
2.1010.000.000.000.000.00	Revenue		\$1234.55
2.6110.002.113.000.000.00	Director Salary	\$968.09	
2.6110.001.211.000.000.00	Social Security	\$71.58	
2.6110.001.221.000.000.00	Retirement	\$147.24	
2.6110.002.231.000.000.00	Hospitalization	\$47.64	

ADJUST BUDGET TO ACTUAL NEEDS

CLINTON CITY SCHOOLS
BUDGET AMENDMENT

Fund: **STATE**

Budget Amendment: 4

The Clinton City Board of Education at a meeting on the 3rd day of March, 2016, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2016.

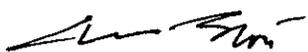
SEE ATTACHED LISTING

Total appropriation in current budget	\$18,490,543.38
Total increase/decrease of amendment	\$0.00
Total appropriation in amended budget	\$18,490,543.38

Passed by majority vote of the Clinton City Board of Education on the ____ day of _____ 2016.



Chairman, Board of Education



Secretary, Board of Education

We, the Board of County Commissioners of Sampson County, hereby approve the changes in the Clinton City School Budget as indicated above and have made entry of changes in the minutes of said Board this ____ day of _____ 2016.

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT DETAIL

FUND: STATE

<u>CODE</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
1.5110.130.412.000.000.00	State Textbooks		\$180,000.00
1.5110.061.418.000.000.00	Supplies and Materials	\$180,000.00	

DIGITAL LEARNING PROJECT

**SAMPSON COUNTY
BOARD OF COMMISSIONERS**

ITEM ABSTRACT

ITEM NO. 5

Meeting Date: April 4, 2016

<input checked="" type="checkbox"/>	Information Only	<input type="checkbox"/>	Public Comment
<input type="checkbox"/>	Report/Presentation	<input type="checkbox"/>	Closed Session
<input type="checkbox"/>	Action Item	<input type="checkbox"/>	Planning/ Zoning
<input type="checkbox"/>	Consent Agenda	<input type="checkbox"/>	Water District Issue

INFORMATION ONLY

For all Board Information items, please contact the County Manager's Office if you wish to have additional information on any of the following.

- a. Potential Increases to Interlocal Agreements with Roseboro and Garland for Law Enforcement Services
- b. Upcoming NCACC Events - County Assembly Day, District Meetings
- c. NC A&T 2016 Small Farmer of the Year

Susan Holder

From: Ed Causey
Sent: Thursday, March 24, 2016 2:29 PM
To: winifred Murphy (whillmurphy@aol.com)
Cc: David Clack; Susan Holder; Eric Pope; Joel Starling (joelstarling@dwlslaw.com); Jimmy Thornton
Subject: FW: Garland Contract Documents
Attachments: fy 16-17 garland Operating Expenses.pdf; Interlocal Agreement for Law Enforcement Services - Town of Garland 2.0.doc

Good afternoon Mayor Murphy,

We enjoyed visiting with you and other members of the town council yesterday to discuss the law enforcement contract. In that regard, we are providing you with another copy of the draft agreement and operational cost. The total projected cost is \$123,799. We will be recommending that the BOC approve a contract amount in the first year of \$112,799.(amortized costs of the vehicle and body armor are not included in the recommended amount). There have been some discussions of further reducing the \$112,799 . We are certainly sympathetic to your needs. Unfortunately, the budget constraints that I am operating under will not allow me to recommend a lesser amount.

Please review the information and provide any additional comments that you deem appropriate. From an operational standpoint, we plan to present the above to the board at the April meeting for information purposes only. We will then present the recommended contracts for approval at the May meeting. We will then invite you to attend the May meeting to make any comments/requests regarding the contract that you might feel appropriate.

Please advise if you have further questions.

Edwin W. Causey
County Manager
County of Sampson
406 County Complex Road, Bldg. C
Clinton, NC 283258
ecausey@sampsonnc.com
(910) 592-6308 ext. 2270

STATE OF NORTH CAROLINA
COUNTY OF SAMPSON

**INTERLOCAL AGREEMENT FOR
PROVISION OF LAW ENFORCEMENT
SERVICES**

THIS INTERLOCAL AGREEMENT FOR PROVISION OF LAW ENFORCEMENT SERVICES (“Agreement”), executed on the ____ day of March, 2015 and effective as of July 1, 2016 (the “Effective Date”), by and between the TOWN OF GARLAND (the “Town”), a body corporate and politic existing pursuant to the laws of the State of North Carolina; SAMPSON COUNTY (the “County”), a body corporate and politic and political subdivision of the State of North Carolina; and the SHERIFF OF SAMPSON COUNTY (the “Sheriff”).

WITNESSETH:

WHEREAS, Article 20 of Chapter 160A of the North Carolina General Statutes grants governmental units the authority to contract with other governmental units for, inter alia, the contractual exercise by one unit for one or more units of any power, function, public enterprise, right, privilege or immunity of local government;

WHEREAS, the Town does not currently have a municipal police department or other law enforcement agency with which the Sheriff could enter a Mutual Assistance Agreement as authorized by Article 13 of Chapter 160A of the North Carolina General Statutes;

WHEREAS, the Town desires that the Sheriff provide law enforcement services within the corporate municipal limits and extraterritorial jurisdiction of the Town; and

WHEREAS, the Town and the County have determined that it is economically beneficial and in the best interest of the public’s health, safety and welfare to enter into this Agreement for the Sheriff’s provision of law enforcement and related functions within the Town’s jurisdiction, as identified above, and the Sheriff has indicated his consent to providing said functions.

NOW, THEREFORE, for and in consideration of the mutual promises and agreements set forth in this Agreement and pursuant to the general power and authority that the Town and County have to enter into such a contractual arrangement under Article 20 of Chapter 160A of the North Carolina General Statutes, the parties hereto agree as follows:

1. PURPOSE. The purpose of this Agreement is to evidence the Sheriff’s provision of law enforcement and related functions within the Town’s jurisdiction in light of the fact that the Town does not currently have its own law enforcement agency and to set forth the respective duties and responsibilities of the parties hereto.

2. DURATION. This Agreement shall be effective as of the Effective Date above and shall remain in full force and effect from said date until midnight on June 30, 2017. The Agreement shall be subject to automatic renewal on July 1st of each subsequent year unless it is terminated in writing by one of the parties not less than thirty (30) days prior to the expiration of the term.

The monthly amount billed to the Town will be indexed for inflation. Each fiscal year, the County and the Sheriff shall have the right to review the contract price set forth herein in order to determine the actual cost of providing the services described herein. Not less than sixty (60) days prior to the expiration of the Agreement term, the County and Sheriff shall provide to the Town with the new contract price for the coming fiscal year.

3. NO JOINT AGENCY. This Agreement shall not be construed to establish a joint agency between or among the parties. At all times during which this Agreement is in effect, the relationship between the governmental units shall be contractual in nature.

4. PERSONNEL. All the personnel necessary to the performance of this Agreement shall be selected and appointed by, and shall serve at the pleasure of, the Sheriff pursuant to such personnel policies and conditions of employment as the Sheriff shall establish.

5. OBLIGATIONS OF PARTIES. The parties covenant and agree as follows:

a. The Town shall pay the County the sum of _____ per month for the services to be provided by the Sheriff through the fiscal year ending June 30, 2017. Monthly payments shall be made in advance of the tenth (10th) day of each month for which payment is due. The parties shall negotiate the rate for any succeeding fiscal year as provided in Section 2 of this Agreement.

b. The Town agrees and consents that it shall not have any right nor claim against any forfeitures or seizures of money or property obtained or made by the Sheriff incident to the investigation or prosecution of any criminal activity or the arrest of any person for crimes alleged to have been committed within the Town's jurisdiction.

c. The Town shall provide the office space formerly used by the Town's municipal police department for the use of the Sheriff and shall provide or pay the cost of all utilities, including, but not limited to, telephone service.

d. In connection with the exercise of the powers, duties and authority set forth in this Agreement, the Town, its agents and employees, shall have no responsibility or obligation, legal or otherwise, to provide for, supervise, insure or otherwise guarantee that the acts and procedures used by the Sheriff, its agents, officials and employees, are required, necessary, appropriate or sufficient to meet any standard of care, rule, regulation, or operational procedure in provision of services pursuant hereto.

e. The Sheriff shall provide two (2) full-time, assigned deputies to perform law enforcement services for the Town. In addition, the Sheriff shall provide coverage to the Town through emergency and non-emergency communications twenty-four (24) hours a day, seven (7) days a week. Said personnel shall remain under the direction of the Sheriff, and the Sheriff shall be responsible for providing all employee compensation, insurance and other benefits to which said personnel are by law entitled. Provided however, from time to time personnel assigned to the Town will be out for vacation, sick,

attending training or responding to an emergency in another location outside of the Town. During these times, the zone car will provide coverage for the Town.

f. The Sheriff shall seek criminal enforcement of the law within the Town's jurisdiction, including enforcement of the Town's ordinances, provided that The Town shall provide the Sheriff with certified true copies of all criminal ordinances adopted by the Town within thirty (30) days of their adoption;

g. The Sheriff or his designated representative shall attend the meetings of the Town's governing board and provide monthly reports to include the number of arrests, seizures, information on crime prevention programs and activities conducted by the Sheriff within the Town's jurisdiction.

h. In connection with the exercise of the powers, duties and authority set forth in this Agreement, the Sheriff, its agents and employees shall have no responsibility or obligation, legal or otherwise, to provide for, supervise, insure or otherwise guarantee that the acts and procedures used by the Town, its agents, officials and employees, are required, necessary, appropriate or sufficient to meet any standard of care, rule, regulation or operational procedure in the provision of services pursuant hereto.

i. The County shall fund the Sheriff the full amount of the payments made by the Town for the purposes stated in this Agreement, which includes the maintenance and replacement of all vehicles and equipment used in the provision of these services.

6. OWNERSHIP AND DISPOSITION OF PROPERTY.

All equipment utilized for the provision of the law enforcement services described herein is the sole property of the County, the Town having previously transferred any interest it had in any such equipment to the County under a prior Interlocal Agreement.

7. AMENDMENTS. This Agreement may not be modified or amended except by subsequent written agreement authorized by the governing bodies of each local government by resolution pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes and by consent of the Sheriff.

8. TERMINATION.

a. Termination by Notice. This Agreement may be terminated by either party by giving sixty (60) days written notice of its intent to terminate to the other parties by certified mail, return receipt requested to the Town, the County and the Sheriff; provided, however, that in the event that termination notice is given, the intention of the parties is that the Sheriff will continue providing law enforcement services under the existing contract price until the Town can implement its own law enforcement agency.

b. Termination by Breach. This Agreement may be terminated at the election of any other party if one of the parties fails to fulfill any of its obligations under

this Agreement and fails to cure said breach after ten (10) days written notice by the party seeking termination hereunder. The notice shall of termination shall describe the nature of the breach, and all parties shall act in good faith to resolve the issues giving rise to the notice of termination. If the parties cannot resolve the issues giving rise to the notice of termination, this Agreement shall terminate; provided, however, that in the event of such termination for breach, the Sheriff shall provide such law enforcement services for the Town as is customary and usual under the existing contract price until the Town can implement its own law enforcement agency.

9. **INDEMNIFICATION.** The parties agree, to the extent permitted by the laws of the State of North Carolina, as follows:

a. The Town shall hold harmless and indemnify the County and the Sheriff, their officials, agents and employees, from any claim, obligation or liability for injury or death to any person, whether owner, tenant, occupant, guest, bystander, employee, official or otherwise, which damage or death arises out of the administration of the powers, duties and authority by the Town in carrying out the provisions of this Agreement; provided, however, that the Town shall not be required to hold harmless and indemnify the County and the Sheriff, their officials, agents and employees from any claim, obligation or liability for death, injury or destruction which is caused by the County and/or Sheriff, their officials, agents and employees.

b. The County and the Sheriff shall hold harmless and indemnify the Town, its officials, agents and employees, from any claim, obligation or liability for injury or death to any person, whether owner, tenant, occupant, guest, bystander, employee, official or otherwise, which damage or death arises out of the administration of the powers, duties and authority by the County and/or Sheriff in carrying out the provisions of this Agreement; provided, however, that the County and/or Sheriff shall not be required to hold harmless and indemnify the Town, its officials, agents and employees from any claim, obligation or liability for death, injury or destruction which is caused by the Town, its officials, agents and employees.

10. **REMEDIES.** This Agreement shall be enforceable by any party by all remedies available at law or equity, including, but not limited to, specific performance. Failure or delay to exercise any right, remedy or privilege hereunder shall not operate as a waiver of such right, remedy or privilege nor prevent subsequent enforcement.

11. **GOVERNING LAW.** This Agreement shall be construed and interpreted in accordance with the laws of the State of North Carolina.

12. **ENTIRE AGREEMENT.** This Agreement contains the entire agreement between the parties and no statement, oral or written, made by any of the parties or any agent of any of the parties that is not contained in this written Agreement shall be valid or binding.

13. NOTICES. All notices and communications required or permitted under this Agreement shall be in writing and, where specified herein, by certified mail, return receipt requested, addressed as follows:

Town of Garland
Attn: Mayor
P.O. Box 207
Garland, NC 28441

Sampson County
Attn: County Manager
406 County Complex Rd., Bldg. C, Ste. 110
Clinton, NC 2832

Sampson County Sheriff's Office
Attn: Sheriff
112 Fontana St.
Clinton, NC 28328

IN WITNESSETH WHEREOF, the parties have executed this Agreement in triplicate originals, the same having been approved by resolution of the respective governing bodies of the Town and the County as well as the Sheriff as of the Effective Date.

TOWN OF GARLAND

By: _____
Winifred Murphy, Mayor

ATTEST:

By: _____
Town Clerk

SAMPSON COUNTY

By: _____
Billy C. Lockamy, Chairman,
Sampson County Bd. of Comm'rs

ATTEST:

By: _____
Susan J. Holder, Clerk

SHERIFF OF SAMPSON COUNTY

By: _____
Jimmy Thornton, Sheriff

2016-2017 Garland Operating Expenses

	<u>Fringe Rate</u>	<u>Deputy Sheriff I</u>	<u>Deputy Sheriff I</u>	<u>Total</u>
Salary		31,884.00	31,404.00	63,288.00
FICA	6.20%	1,855.00	1,832.00	3,687.00
Medicare	1.45%	434.00	429.00	863.00
Retirement	7.15%	2,139.00	2,113.00	4,252.00
401K	5.00%	1,496.00	1,478.00	2,974.00
Unemployment		214.00	214.00	428.00
Health insurance		10,008.00	10,008.00	20,016.00
Dental insurance		346.00	346.00	692.00
Workers Comp	5.07%	1,517.00	1,498.00	3,015.00
Professional Liability		75.00	75.00	150.00
Total Salary and Benefits		49,968.00	49,397.00	99,365.00
Annual costs:				
Uniforms		746.00	746.00	1,492.00
Supplies		306.00	306.00	612.00
Vehicle maintenance		1,049.00	1,049.00	2,098.00
Vehicle insurance		632.00	632.00	1,264.00
Vehicle gas, oil, tires		3,799.00	3,799.00	7,598.00
Total annual costs		6,532.00	6,532.00	13,064.00
Amortized costs equipment replacement:				
Vehicle	5 year	4,010.00	4,010.00	8,020.00
Vehicle equipment	5 year	1,540.00	1,540.00	3,080.00
Body armor	5 year	135.00	135.00	270.00
Total amortized costs		5,685.00	5,685.00	11,370.00
Total per position		62,185.00	61,614.00	
			Annual cost	123,799.00

Original contract began 7/1/2008 annual cost of \$87,144.00

Cost less equipment amortization 112,429.00

Susan Holder

From: Ed Causey
Sent: Thursday, March 24, 2016 1:59 PM
To: Alice Butler
Cc: David Clack; Susan Holder; Joel Starling (joelstarling@dwslaw.com); Eric Pope; Jimmy Thornton
Subject: FW: Roseboro Contract Documents
Attachments: Interlocal Agreement for Law Enforcement Services - Town of Roseboro 2.0.doc; fy 16-17 Roseboro Operating Expenses.pdf

Good afternoon Mayor Butler,

I understand that you have had some preliminary discussions with the sheriff's office and our finance officer regarding the new contract for law enforcement services beginning July, 1, 2016. In that regard, I am enclosing a draft copy of the proposed agreement and a copy of the projected costs for your further review. The total projected costs are \$263,273. We will be recommending that the contract be approved in the amount of \$240,533. (have not included amortized costs of the vehicles and equipment). I further understand that there may have been some discussion of reducing the \$240,533 to some lesser amount. We are certainly sympathetic to the needs of the municipalities. Unfortunately, the constraints that I am operating within regarding the county's budget will not allow me to recommend a lesser amount.

We will be glad to meet with you next week to further discuss the proposed contract, the amount of same, and any suggestions that you may wish to have further considered. Please also note that all similar contracts for municipalities for law enforcement services will be handled the same way. From an operational standpoint, we plan to present the above to the BOC at our April meeting for information purposes only. We will then present the recommended contracts for approval at the may BOC meeting. We will also invite you to attend the meeting to make any comments/requests regarding the contract that you might feel appropriate.

As stated above, we will be glad to meet with you next week to further discuss the contract.

Edwin W. Causey
County Manager
County of Sampson
406 County Complex Road, Bldg. C
Clinton, NC 283258
ecausey@sampsonnc.com
(910) 592-6308 ext. 2270

STATE OF NORTH CAROLINA
COUNTY OF SAMPSON

**INTERLOCAL AGREEMENT FOR
PROVISION OF LAW ENFORCEMENT
SERVICES**

THIS INTERLOCAL AGREEMENT FOR PROVISION OF LAW ENFORCEMENT SERVICES (“Agreement”), executed on the ____ day of March, 2015 and effective as of July 1, 2016 (the “Effective Date”), by and between the TOWN OF ROSEBORO (the “Town”), a body corporate and politic existing pursuant to the laws of the State of North Carolina; SAMPSON COUNTY (the “County”), a body corporate and politic and political subdivision of the State of North Carolina; and the SHERIFF OF SAMPSON COUNTY (the “Sheriff”).

WITNESSETH:

WHEREAS, Article 20 of Chapter 160A of the North Carolina General Statutes grants governmental units the authority to contract with other governmental units for, inter alia, the contractual exercise by one unit for one or more units of any power, function, public enterprise, right, privilege or immunity of local government;

WHEREAS, the Town does not currently have a municipal police department or other law enforcement agency with which the Sheriff could enter a Mutual Assistance Agreement as authorized by Article 13 of Chapter 160A of the North Carolina General Statutes;

WHEREAS, the Town desires that the Sheriff provide law enforcement services within the corporate municipal limits and extraterritorial jurisdiction of the Town; and

WHEREAS, the Town and the County have determined that it is economically beneficial and in the best interest of the public’s health, safety and welfare to enter into this Agreement for the Sheriff’s provision of law enforcement and related functions within the Town’s jurisdiction, as identified above, and the Sheriff has indicated his consent to providing said functions.

NOW, THEREFORE, for and in consideration of the mutual promises and agreements set forth in this Agreement and pursuant to the general power and authority that the Town and County have to enter into such a contractual arrangement under Article 20 of Chapter 160A of the North Carolina General Statutes, the parties hereto agree as follows:

1. PURPOSE. The purpose of this Agreement is to evidence the Sheriff’s provision of law enforcement and related functions within the Town’s jurisdiction in light of the fact that the Town does not currently have its own law enforcement agency and to set forth the respective duties and responsibilities of the parties hereto.

2. DURATION. This Agreement shall be effective as of the Effective Date above and shall remain in full force and effect from said date until midnight on June 30, 2017. The Agreement shall be subject to automatic renewal on July 1st of each subsequent year unless it is terminated in writing by one of the parties not less than thirty (30) days prior to the expiration of the term.

The monthly amount billed to the Town will be indexed for inflation. Each fiscal year, the County and the Sheriff shall have the right to review the contract price set forth herein in order to determine the actual cost of providing the services described herein. Not less than sixty (60) days prior to the expiration of the Agreement term, the County and Sheriff shall provide to the Town with the new contract price for the coming fiscal year.

3. NO JOINT AGENCY. This Agreement shall not be construed to establish a joint agency between or among the parties. At all times during which this Agreement is in effect, the relationship between the governmental units shall be contractual in nature.

4. PERSONNEL. All the personnel necessary to the performance of this Agreement shall be selected and appointed by, and shall serve at the pleasure of, the Sheriff pursuant to such personnel policies and conditions of employment as the Sheriff shall establish.

5. OBLIGATIONS OF PARTIES. The parties covenant and agree as follows:

a. The Town shall pay the County the sum of _____ per month for the services to be provided by the Sheriff through the fiscal year ending June 30, 2017. Monthly payments shall be made in advance of the tenth (10th) day of each month for which payment is due. The parties shall negotiate the rate for any succeeding fiscal year as provided in Section 2 of this Agreement.

b. The Town agrees and consents that it shall not have any right nor claim against any forfeitures or seizures of money or property obtained or made by the Sheriff incident to the investigation or prosecution of any criminal activity or the arrest of any person for crimes alleged to have been committed within the Town's jurisdiction.

c. The Town shall provide the office space formerly used by the Town's municipal police department for the use of the Sheriff and shall provide or pay the cost of all utilities, including, but not limited to, telephone service.

d. In connection with the exercise of the powers, duties and authority set forth in this Agreement, the Town, its agents and employees, shall have no responsibility or obligation, legal or otherwise, to provide for, supervise, insure or otherwise guarantee that the acts and procedures used by the Sheriff, its agents, officials and employees, are required, necessary, appropriate or sufficient to meet any standard of care, rule, regulation, or operational procedure in provision of services pursuant hereto.

e. The Sheriff shall provide two (2) full-time, assigned deputies, a Master Deputy and one Sergeant, to perform law enforcement services for the Town. In addition, the Sheriff shall provide coverage to the Town through emergency and non-emergency communications twenty-four (24) hours a day, seven (7) days a week. Said personnel shall remain under the direction of the Sheriff, and the Sheriff shall be responsible for providing all employee compensation, insurance and other benefits to which said personnel are by law entitled. Provided however, from time to time personnel assigned to the Town will be out for vacation, sick, attending training or responding to an

emergency in another location outside of the Town. During these times, the zone car will provide coverage for the Town.

f. The Sheriff shall seek criminal enforcement of the law within the Town's jurisdiction, including enforcement of the Town's ordinances, provided that The Town shall provide the Sheriff with certified true copies of all criminal ordinances adopted by the Town within thirty (30) days of their adoption;

g. The Sheriff or his designated representative shall attend the meetings of the Town's governing board and provide monthly reports to include the number of arrests, seizures, information on crime prevention programs and activities conducted by the Sheriff within the Town's jurisdiction.

h. In connection with the exercise of the powers, duties and authority set forth in this Agreement, the Sheriff, its agents and employees shall have no responsibility or obligation, legal or otherwise, to provide for, supervise, insure or otherwise guarantee that the acts and procedures used by the Town, its agents, officials and employees, are required, necessary, appropriate or sufficient to meet any standard of care, rule, regulation or operational procedure in the provision of services pursuant hereto.

i. The County shall fund the Sheriff the full amount of the payments made by the Town for the purposes stated in this Agreement, which includes the maintenance and replacement of all vehicles and equipment used in the provision of these services.

6. OWNERSHIP AND DISPOSITION OF PROPERTY.

All equipment utilized for the provision of the law enforcement services described herein is the sole property of the County, the Town having previously transferred any interest it had in any such equipment to the County under a prior Interlocal Agreement.

7. AMENDMENTS. This Agreement may not be modified or amended except by subsequent written agreement authorized by the governing bodies of each local government by resolution pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes and by consent of the Sheriff.

8. TERMINATION.

a. Termination by Notice. This Agreement may be terminated by either party by giving sixty (60) days written notice of its intent to terminate to the other parties by certified mail, return receipt requested to the Town, the County and the Sheriff; provided, however, that in the event that termination notice is given, the intention of the parties is that the Sheriff will continue providing law enforcement services under the existing contract price until the Town can implement its own law enforcement agency.

b. Termination by Breach. This Agreement may be terminated at the election of any other party if one of the parties fails to fulfill any of its obligations under

this Agreement and fails to cure said breach after ten (10) days written notice by the party seeking termination hereunder. The notice shall of termination shall describe the nature of the breach, and all parties shall act in good faith to resolve the issues giving rise to the notice of termination. If the parties cannot resolve the issues giving rise to the notice of termination, this Agreement shall terminate; provided, however, that in the event of such termination for breach, the Sheriff shall provide such law enforcement services for the Town as is customary and usual under the existing contract price until the Town can implement its own law enforcement agency.

9. **INDEMNIFICATION.** The parties agree, to the extent permitted by the laws of the State of North Carolina, as follows:

a. The Town shall hold harmless and indemnify the County and the Sheriff, their officials, agents and employees, from any claim, obligation or liability for injury or death to any person, whether owner, tenant, occupant, guest, bystander, employee, official or otherwise, which damage or death arises out of the administration of the powers, duties and authority by the Town in carrying out the provisions of this Agreement; provided, however, that the Town shall not be required to hold harmless and indemnify the County and the Sheriff, their officials, agents and employees from any claim, obligation or liability for death, injury or destruction which is caused by the County and/or Sheriff, their officials, agents and employees.

b. The County and the Sheriff shall hold harmless and indemnify the Town, its officials, agents and employees, from any claim, obligation or liability for injury or death to any person, whether owner, tenant, occupant, guest, bystander, employee, official or otherwise, which damage or death arises out of the administration of the powers, duties and authority by the County and/or Sheriff in carrying out the provisions of this Agreement; provided, however, that the County and/or Sheriff shall not be required to hold harmless and indemnify the Town, its officials, agents and employees from any claim, obligation or liability for death, injury or destruction which is caused by the Town, its officials, agents and employees.

10. **REMEDIES.** This Agreement shall be enforceable by any party by all remedies available at law or equity, including, but not limited to, specific performance. Failure or delay to exercise any right, remedy or privilege hereunder shall not operate as a waiver of such right, remedy or privilege nor prevent subsequent enforcement.

11. **GOVERNING LAW.** This Agreement shall be construed and interpreted in accordance with the laws of the State of North Carolina.

12. **ENTIRE AGREEMENT.** This Agreement contains the entire agreement between the parties and no statement, oral or written, made by any of the parties or any agent of any of the parties that is not contained in this written Agreement shall be valid or binding.

13. NOTICES. All notices and communications required or permitted under this Agreement shall be in writing and, where specified herein, by certified mail, return receipt requested, addressed as follows:

Town of Roseboro
Attn: Mayor
PO Box 484
Roseboro, NC

Sampson County
Attn: County Manager
406 County Complex Rd., Bldg. C, Ste. 110
Clinton, NC 2832

Sampson County Sheriff's Office
Attn: Sheriff
112 Fontana St.
Clinton, NC 28328

IN WITNESSETH WHEREOF, the parties have executed this Agreement in triplicate originals, the same having been approved by resolution of the respective governing bodies of the Town and the County as well as the Sheriff as of the Effective Date.

TOWN OF ROSEBORO

By: _____
Alice Butler, Mayor

ATTEST:

By: _____
Town Clerk

SAMPSON COUNTY

By: _____
Billy C. Lockamy, Chairman,
Sampson County Bd. of Comm'rs

ATTEST:

By: _____
Susan J. Holder, Clerk

SHERIFF OF SAMPSON COUNTY

By: _____
Jimmy Thornton, Sheriff

2016-2017 Roseboro Operating Expenses

	<u>Fringe Rate</u>	<u>Sergeant</u>	<u>Deputy Sheriff III</u>	<u>Deputy Sheriff II</u>	<u>Deputy Sheriff I</u>	<u>Total</u>
Salary		38,940.00	36,240.00	33,120.00	31,488.00	139,788.00
FICA	6.20%	2,259.00	2,170.00	1,938.00	1,835.00	8,202.00
Medicare	1.45%	528.00	508.00	453.00	429.00	1,918.00
Retirement	7.15%	2,605.00	2,503.00	2,235.00	2,116.00	9,459.00
401K	5.00%	1,822.00	1,750.00	1,563.00	1,480.00	6,615.00
Health insurance		10,008.00	10,008.00	10,008.00	10,008.00	40,032.00
Dental insurance		346.00	346.00	346.00	346.00	1,384.00
Workers Comp	5.07%	1,847.00	1,775.00	1,585.00	1,500.00	6,707.00
Professional Liability		75.00	75.00	75.00	75.00	300.00
Total Salary and Benefits		58,430.00	55,375.00	51,323.00	49,277.00	214,405.00
Annual costs:						
Uniforms		746.00	746.00	746.00	746.00	2,984.00
Supplies		306.00	306.00	306.00	306.00	1,224.00
Vehicle maintenance		1,049.00	1,049.00	1,049.00	1,049.00	4,196.00
Vehicle insurance		632.00	632.00	632.00	632.00	2,528.00
Vehicle gas, oil, tires		3,799.00	3,799.00	3,799.00	3,799.00	15,196.00
Total annual costs		6,532.00	6,532.00	6,532.00	6,532.00	26,128.00
Amortized costs:						
Vehicle	5 year	4,010.00	4,010.00	4,010.00	4,010.00	16,040.00
Vehicle equipment	5 year	1,540.00	1,540.00	1,540.00	1,540.00	6,160.00
Body armor	5 year	135.00	135.00	135.00	135.00	540.00
Total amortized costs		5,685.00	5,685.00	5,685.00	5,685.00	22,740.00
Total per position		70,647.00	67,592.00	63,540.00	61,494.00	
					Total	263,273.00

Current contract has an annual cost of \$237,420.00

Total annual costs only 240,533.00

County Assembly Day

County Assembly Day is an opportunity for North Carolina county officials to meet with and hear from state legislative leaders and meet with their state legislative representatives.

The NCACC will host its 2016 County Assembly Day on Wednesday, May 18, at the Quorum Center in Raleigh. **We're proud to announce that all county commissioners and staff may register free of charge through 8:00 A.M. on May 10.** A \$125 registration fee will apply to any registrations received after this time.

Register Today! | 2016 Legislative Priorities

The activities begin in the morning with a legislative update from NCACC staff and remarks from leaders of the General Assembly. After lunch, attendees visit the N.C. General Assembly to meet with members of their delegation and advocate on behalf of counties. The event concludes during the evening with the annual reception to honor members of the General Assembly.

The Official 2016 County Assembly Day Video Trailer

County Assembly Day P...  

Previous County Assembly Day Video Trailers: [2015](#) | [2014](#) | [2013](#)

District Meetings

- [Register for a 2016 District Meeting](#)
- [Sponsor one or more of the 2016 District Meetings](#)

Each spring, the NCACC hosts a series of District Meetings throughout the state. The meetings offer county commissioners and management staff an opportunity to learn about the latest legislative developments in Raleigh, to share information from their conversations with legislators, to network with officials from other counties, and to learn about the latest NCACC programs and services that benefit counties.

There is no cost to attend the meetings, which begin at 5:30 p.m. and include a dinner. Each meeting will conclude by 8 p.m. Commissioners who attend a district meeting earn 3 credits in the "Association Sponsored Programs" category toward Practitioner, Master or Mentor status through the Local Elected Leaders Academy (LELA) Recognition Program.

Registration for each district meeting ends one week prior to that district meeting. [Register today!](#)

Special thanks to the sponsors who allow us to host these meetings at no charge to our counties:



Nationwide
is on your side



2016 District Meetings Schedule

Day	Date	Host County	Venue	Location
Thursday	March 31	Granville County	Granville County Expo & Convention Center	4185 US Highway 15 South, Oxford
Wednesday	April 6	Washington County	Vernon James Center	207 Research Station Road, Plymouth
Thursday	April 7	Cabarrus County	Cabarrus Arena And Event Center	4751 NC Highway 49 North, Concord
Wednesday	April 13	Haywood County	The Waynesville Inn	176 Country Club Drive, Waynesville
Thursday	April 14	Surry County	Cross Creek Country Club	1129 Greenhill Road, Mount Airy
Wednesday	April 20	Duplin County	The Mad Boar	110 River Village Place, Wallace



**NORTH CAROLINA
AGRICULTURAL AND TECHNICAL
STATE UNIVERSITY**

www.ncat.edu

A LAND-GRANT UNIVERSITY and A CONSTITUENT INSTITUTION of THE UNIVERSITY of NORTH CAROLINA

January 15, 2016

Mr. Donnie and Mrs. Alease Williams
D&A Farm
1925 Maxwell Road
Autryville, NC 28318

Dear Mr. & Mrs. Williams.

Congratulations! You have been selected as the “2016 Small Farmer of the Year” by The Cooperative Extension Program at North Carolina Agricultural and Technical State University. Small-scale farms, such as yours, enhance the overall economy and provide a safe and adequate food supply. This award exemplifies your commitment, excellence, sound management practices, and profitability to the agriculture industry in our state. We are excited about your accomplishments!

The official presentation of the Small Farmer of the Year Award will occur during our annual Small Farmers’ Appreciation Luncheon on Wednesday, March 23rd. The event will take place at the North Carolina A&T University Alumni-Foundation Event Center, located at 200 N. Benbow Road, Greensboro, N.C. **Please do not publicize your award.** This award will be publicly announced at the luncheon. Within the coming weeks, a member of our Ag Communications staff will contact you to schedule a visit to come interview you on your farm.

The Cooperative Extension Program will celebrate and highlight the impacts and contributions made by small farmers during Small Farms Week, March 20-26, 2016. You will receive an itinerary of the activities very soon. We would like to invite you to participate in as many events during the week as possible. Arrangements will be made in Greensboro for your overnight accommodations. Alice Pennix at (336) 285-4652 or apenn@ncat.edu will contact you to coordinate your lodging arrangements.

Again, congratulations on being named the 2016 Small Farmer of the Year!

Sincerely,

Rosalind Dale, Ed.D
Interim Extension Administrator

C: Dr. Michelle Eley
Mr. James Hartsfield
Ms. Eileen Coite, County Director
2016 Small Farmer of the Year Committee

North Carolina State University and North Carolina A&T State University commit themselves to positive action to secure equal opportunity regardless of race, color, creed, national origin, religion, sex, age, veteran status or disability. In addition, the two Universities welcome all persons without regard to sexual orientation. North Carolina State University, North Carolina A&T State University, U.S. Department of Agriculture, and local governments cooperating.

POLICIES AND PROCEDURES REGARDING PUBLIC COMMENT

A period reserved for comments from the public on topics not otherwise included on that evening's agenda will be included as an item of business on all agendas of regularly-scheduled Board of Commissioners meetings and shall be deemed the "Public Comment" segment of the agenda. The Public Comment segment of the agenda will be placed at the end of the agenda, following the conclusion of all other open session business.

As with Public Hearings, the Chair (or presiding officer) will determine and announce limits on speakers at the start of the Public Comment period. Generally, each speaker will be allocated five (5) minutes. **Speakers may not allocate their time to another speaker.** The Chairman (or presiding officer) may, at his discretion, decrease this time allocation, if the number of persons wishing to speak would unduly prolong the meeting.

The Public Comment period shall not exceed a total of thirty (30) minutes unless the Board entertains a successful majority vote to extend this period.

An individual wishing to address the Board during the Public Comment period shall register with the Clerk to the Board prior to the opening of the meeting by signing his or her name, address and a short description of his or her topic on a sign-up sheet stationed in the lobby of the County Auditorium.

If time allows, those who fail to register before the meeting may speak during the Public Comment period. These individuals will speak following those who registered in advance. At this time in the agenda, an individual should raise his or her hand and ask to be recognized by the Board Chair (or presiding officer); and then state his or her name, address and introduce the topic to be addressed.

Items of discussion during the Public Comment segment of the meeting will be only those appropriate to Open Meetings. Closed Meeting topics include, but are not limited to, such subjects as personnel, acquisition of real property, and information protected by the client-attorney privilege. Closed Meeting subjects will not be entertained.

Because subjects of Special and Emergency Meetings are often regulated by General Statutes, there will be no Public Comments segment reserved on agendas of these meetings; however, Special and Emergency Meetings are open for public attendance.

The Public Comments segment of the agenda is intended to provide a forum for the Board of Community to listen to citizens; **there shall be no expectation that the Board will answer impromptu questions.** However, Board members, through the presiding officer, may ask the speaker questions for clarification purposes. The Board will not take action on an item brought up during the Public Comments segment of the agenda and, when appropriate, items will be referred to the Manager or the proper Department Head.